

**MINUTES
REGULAR MEETING
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS CONSERVANCY
RIVERS AND MOUNTAINS CONSERVANCY (RMC)
City of Bellflower
&
Via Conference Call in Sacramento
March 22, 2010**

1. CALL TO ORDER

The meeting was held at the City Hall, Green Room, 16600 Civic Center Drive, Bellflower, CA 90706 and via conference call at the California Natural Resources Agency, 1416 Ninth Street, Suite 1311, Conference Room 1306, Sacramento, CA 95814. The meeting was called to order at 3:07pm.

2. ROLL CALL

MEMBERS PRESENT

Mr. Dan Arrighi, Vice Chair
Ms. Margaret Clark
Ms. Barbara Carrera
Mr. Gordon Shanks
Mr. Patrick O'Donnell
Mr. Denis Bertone
Mr. Troy Edgar
Mr. Edward Wilson

Mr. Gary Hildebrand (for Ms. Farber)
Mr. Bryan Cash (for Sec.Chrisman)
Ms.Teresa Villegas (for Sup. Gloria Molina)
Mr. Stan Chen (for Mr. Stetson)
Ms. Marilyn Thoms (for Mr. Speagle)
Ms. Jody Noiron (for Mr. Weingardt)

MEMBERS ABSENT

Mr. Frank Colonna, Chair
Mr. John Donnelly
Mr. Michael Genest

Mr. Daniel Sulzer (for Col. Magness)
Mr. Ron Schafer (for Ms.Coleman)

STAFF PRESENT

Belinda Faustinos, Executive Officer
Valerie Thompson, Board Secretary
Terry Fujimoto, Deputy Attorney General

3. PUBLIC COMMENT

Mr. Odling, Friends of the Whittier Narrows Natural Areas, spoke in defense of the Whittier Narrows Natural Area in relation to Items 12 and 14. He presented the Board with their website address with regard to the lawsuit.

Ms. Villegas arrived at approximately 3:11pm

Items 12, 13, and 14 were moved ahead on the agenda and were heard prior to the other items.

4. APPROVAL OF MINUTES

Ms. Clark voiced concerns regarding her comments that were made in regard to the EDAW presentation and the planting of drought tolerant plants. A directive was given to include those comments in the Board minutes.

Mr. Bertone motioned to approve the minutes as amended; Ms. Clark seconded the motion. Unanimously approved.

5. CHAIR'S REPORT

No report was given.

6. DEPUTY ATTORNEY GENERAL'S REPORT

Mr. Fujimoto gave a summary of the pending lawsuit brought forth by the Friends of the Whittier Narrows Natural Areas against the San Gabriel River Discovery Center Authority. He reported that the counsel for the plaintiff would be seeking to have the RMC dismissed from the lawsuit.

7. PRESENTATION BY EL DORADO NATURE CENTER RENEWAL PROJECT

Ms. Sharon Gates, City of Long Beach, gave a detailed presentation which included pictures that depicted the progression of the work on the project from beginning to end, which included detailed descriptions of specific areas.

Jody Noiron arrived approximately 3:24pm.

8. BUDGET STATUS REPORT

No report was given at this time; however, it was noted that a report would be presented at the next Board meeting.

9. PROJECT AND LIAISON ACTIVITIES

The Executive Officer announced that there have been several staffing changes which included the appointment of Valorie Shatynski as the RMC's Deputy Executive Officer and Jane Beesley's appointment as the Deputy Executive Officer for the WCA. It was noted that there is now a vacant Conservancy Project Development Analyst II position.

The Executive Officer informed the Board that the legislative report would no longer be included in the Board report due to the lack of staffing resources. A brief update on Assembly Bill 1818 was given, and there was a brief discussion regarding a water bond for the November ballot and possible allocation of funds for the RMC. Mr. Wilson expressed concerns regarding the legislative report not being included in the Board report.

10. REVIEW OF APPROVED GRANT PROJECTS

The Executive Officer gave an overview of the report.

11. REVIEW AND DISCUSSION OF STATE BOND SALES AND IMPACTS ON FUTURE PROJECT FUNDING.

The Executive Officer referred Board members to the staff report and pointed out that staff is hoping to secure a portion of the recent bond sale proceedings, and that staff should know by the end of the month how those funds will be distributed amongst various agencies. Mr. Cash informed the Board that of the \$2.5 billion generated from the previous bond sale, that \$769 million is for existing projects for the Resources Agency and that \$391 million would be available for new projects to be distributed amongst various agencies. The Executive Officer gave a brief overview of the process of allocating the funds.

12. CONSIDERATION OF A RESOLUTION AUTHORIZING A GRANT AMENDMENT TO THE SAN GABRIEL RIVER DISCOVERY CENTER AUTHORITY FOR THE SAN GABRIEL RIVER DISCOVERY CENTER PROJECT (RMC3477).

The Executive Officer explained that the purpose for the recommendation was to increase the special exemption to 39 percent of the total grant; extending the timeline and revision of the budget categories. An overview and update of the project was given which included the scope of work, and the challenge to the CEQA filing and defense of that action. It was noted that there has been significant support from the two water agency joint powers authority members, the First District of the Los Angeles County Board of Supervisor, and the Los Angeles County Sanitation District. There was a brief discussion regarding funding for the lawsuit.

Mr. Edgar moved to adopt the resolution; Ms. Villegas seconded the motion. Passed unanimously.

13. CONSIDERATION OF A RESOLUTION AUTHORIZING A GRANT AMENDMENT TO THE CITY OF SEAL BEACH FOR THE SAN GABRIEL RIVER TRAIL ENHANCEMENTS DEVELOPMENT PROJECT (RMC3573).

The Executive Officer reported that the grant was primarily being extended due to the state bond freeze. It was noted that the City of Seal Beach had anticipated receiving another \$850,000 from another funding sources; however, they were not successful in receiving the grant so the project budget had to be revised to include the reduction in the scope of the budget. The budget detail was included in the staff report, and there was discussion regarding the bidding process.

Mr. Shanks moved to adopt the resolution; Mr. Bertone seconded the motion. Passed unanimously.

14. CLOSED SESSION: THE CONSERVANCY MAY HOLD A CLOSED SESSION ON THE FOLLOWING ITEMS PURSUANT TO SECTION 11126.3(A), AND SECTION 11126 SUBDIVISION (E) OF THE GOVERNMENT CODE. CONFIDENTIAL MEMORANDA RELATED TO THE FOLLOWING ITEMS MAY BE CONSIDERED DURING SUCH CLOSED SESSION DISCUSSIONS.) DISCUSSION AND POSSIBLE ACTION REGARDING PENDING AND/OR POTENTIAL LITIGATION: *FRIENDS OF WHITTIER NARROWS NATURAL AREA V. SAN GABRIEL RIVER DISCOVERY CENTER AUTHORITY*, LOS ANGELES COUNTY SUPERIOR COURT CASE NO. BS 125058, AND RELATED ACTIONS.

There were no closed session proceedings.

15. BOARD MEMBER COMMENTS

Mr. Arrighi congratulated Ms. Shatynshi and Ms. Beesley on their appointments.

16. ANNOUNCEMENT OF THE NEXT BOARD MEETING

The next Board meeting will be held on May 24, 2010, at El Encanto. The meeting time is to be determined.

17. ADJOURNMENT UPON COMPLETION OF BUSINESS

Chair Colonna adjourned the meeting at approximately 3:51pm.

DATE: May 24, 2010

TO: RMC Governing Board

FROM: Belinda V. Faustinos, Executive Officer

SUBJECT: Item 8: Executive Officer's Report- Legislation and Initiatives

For full text and history of bills and initiatives, please visit these web sites:

Federal Bills	http://thomas.loc.gov
State Bills	http://www.leginfo.ca.gov
Initiative Measures	http://www.caag.state.ca.us/initiatives/activeindex.htm

Current as of May 24, 2010.

Federal Bills

1. **S.2921** – Sen. Dianne Feinstein (D-CA) California Desert Protection Act of 2010 Introduced 12/21/2009 Summary: A bill to provide for the conservation, enhanced recreation opportunities, and development of renewable energy in the California Desert Conservation Area, to require the Secretary of the Interior to designate certain offices to serve as Renewable Energy Coordination Offices for coordination of Federal permits for renewable energy projects and transmission lines to integrate renewable energy development, and for other purposes.

Status: 5/20/2010 in Senate Committee on Energy and Natural Resources.

2. **S.720** – Sen. Mark Udall (D-CO) Federal Land REPAIR Act introduced 3/26/2009 Summary: A bill to provide a source of funds to carry out restoration activities on Federal land under the jurisdiction of the Secretary of the Interior or the Secretary of Agriculture, and for other purposes.

Status: 3/26/2009 in Senate Committee on Energy and Natural Resources.

State Legislation

Land & Wildlife Protection

AB1805 – Calderon/Nestande & SB 1010 Correa/Cogdill: CEQA Exemptions - An act to add and repeal Section 21099 of the Public Resources Code, relating to the projects from legal review under CEQA. The bill would enact the CEQA Litigation Protection Pilot Program of 2010 and would require the Business, Transportation and Housing Agency to select projects that meet specified requirements from specified regions for each calendar year between 2010 and 2014. The bill would exempt from judicial review, pursuant to CEQA, a lead agency's decision to certify the EIR of, or to adopt a mitigated negative declaration based on an initial study for, the selected projects, a lead agency's and responsible agency's approval of the selected project, and the Business, Transportation and Housing Agency's selection of the projects. The bill would require the Business, Transportation and Housing Agency, by December 31 of each year, to submit an annual report to the Governor and to the Legislature summarizing the designation of

projects, and the job creation and investment attributable to the designated projects. This bill would declare that it is to take effect immediately as an urgency statute. Last Historic Action: 04/19/2010 In committee: Hearing for testimony only. Committee Location, Assembly Natural Resources.

AB1818 – Blumenfeld: Santa Monica Mountains Conservancy

The bill would establish the Upper Los Angeles River and Watershed Protection Program Account within the Santa Monica Mountains Conservancy Fund, administered by the Santa Monica Mountains Conservancy to address the resource protection, public recreation, water conservation, and water quality goals of the Upper Los Angeles River watershed in a coordinated, comprehensive, and effective way. Establishes a Stakeholder Advisory Committee, comprised of a specified membership, with certain duties regarding proposing and reviewing projects for funding. The conservancy would be authorized to adopt grant approval criteria, which would not be regulations subject to the rule-making provisions of the Administration Procedure Act. The bill would specify the funds that may be transferred into that account. Existing law specifies the membership of the Santa Monica Mountains Conservancy as consisting of 9 voting members and 3 ex officio members. This bill would additionally add to the membership of the conservancy, the chairperson of the Upper Los Angeles River and Watershed Protection Program Stakeholder Advisory Committee, except the bill would authorize that person to vote only upon a project within the Upper LA River Watershed.

Last Historic Action: 05/05/2010 In committee: Set, second hearing. Referred to Appropriations suspense file. Committee Location, Assembly Appropriations

AB 2554- Brownley: Los Angeles County Flood Control District: fees and charges

This bill would authorize the district to impose a fee or charge in the unincorporated areas of the county, in compliance with Article XIID of the California Constitution, to pay the costs and expenses of the district, and to carry out the objects or purposes of the act. The bill would require that any fees imposed be levied and collected together with taxes for county purposes, and the revenues paid into the county treasury to the credit of the district. The act authorizes the board of the district, subject to certain limitations, to do all acts or things necessary or useful for the promotion of the work or the control of the flood and storm waters of the district, to conserve those waters for beneficial and useful purposes, and to protect from damage from storm or flood waters, the harbors, waterways, public highways, and property of the district. One limitation upon the authority of the board of the district is that it is not authorized to raise money for the district by any method or system other than by issuing bonds, or the levying of a tax upon the assessed value of all the real property of the district, except from the sale and lease of its property. This bill would instead provide that the board of the district is not authorized to raise money for the district by any method or system other than by issuing bonds, the levying of a tax, or the imposition of a fee or charge in compliance with Article XIII D of the California Constitution.

Last Historic Action: 05/17/2010 To third reading. Committee location: Assembly Local Government.

AB 2465 – Yamada: Vector Control

This bill would require any state agency, when acquiring land to follow best practices for mosquito control. Last Historic Action: 04/21/2010 In committee: Set, first hearing. Referred to Appropriations suspense file.

Committee Location: Assembly Appropriations.

Climate Change

AJR 26- Chesbro: Climate Change Adaptation Resolution

Requests the U.S. Congress to establish a comprehensive framework for adapting our wildlife, habitats, coasts, watersheds, rivers, and other natural resources and ecosystems to the impacts of climate change. Last Historic Action: 02/11/2010 Re-referred to Committees. on Natural Resources & Water and Environmental Quality Committee Location: Senate Natural Resources & Water

Initiative Measures

The California State Parks and Wildlife Conservation Trust Fund Act of 2010

Grants free day use access to state parks for all Californians by increasing the vehicle license fee by \$18. The ballot measure calls for the creation of a trust fund to be used solely for the purpose of funding state parks and conserving wildlife in California, thereby creating a consistent revenue stream that the park system has desperately needed for the past few decades. The fund would be fed by an annual \$18 State Park Access Pass fee on all California vehicles (including motorcycles and RVs) which, in turn, would make admission to the parks for all California vehicles free of charge year-round. Out-of-state vehicles would still have to pay the park fees, which are now \$10-15/day at most parks. The committee, which is called the Californians for State Parks and Wildlife Conservation and is made up of the California State Parks Foundation, Signature have been submitted for this measure and a determination on whether it qualifies for the ballot should be determined by the end of this month.

DATE: May 24, 2010

TO: RMC Governing Board

FROM: Belinda V. Faustinos, Executive Officer

SUBJECT: Item 9: Executive Officer's Report- Capital Outlay &Support

BACKGROUND: This report includes information on both the RMC capital outlay and support budgets and expenditures.

Capital Outlay

The Capital Outlay report contains information on the total capital outlay funds appropriated, encumbered and remaining balance from Propositions 40, 50 84 and 13. For a detailed report on each approved grant and associated fund level, please see refer to Item 10 on the agenda, Cumulative Grant Project Status Summary.

Bond	Allocation	Encumbered to Date	Balance
Prop 40	\$36,000,000	\$34,172,576	\$1,827,424
Prop 50	\$18,000,000	\$12,316,986	\$5,683,014
Prop 84	\$40,000,000	\$20,222,058	\$19,977,942
Prop 13	\$460,000	0	\$460,000

Report on Advance Funds – See attached Exhibit A - This is a new report which will be presented to the Board on a regular basis, as recommended in a recent audit.

Support & Operations

Fiscal Year 2009/2010 Support Expenditures Report: The attached Exhibit B “Fiscal Year Support Expenditures” report assists the RMC in tracking allocated income and expenditures for the fiscal year. The revenue section of the report delineates the four fund sources for operations, the Environmental License Plate Fund, Proposition 40, 50 and 84.

The expense section displays and tracks the administrative and operation expenses for the RMC. This section is separated into two (2) sections: Personnel Services and Operating Expenses/Equipment. The information is further detailed to track monthly and cumulative expenditures, encumbrances and the balances.

Due to the state fiscal situation all departments were directed to reduce expenditures as much as possible and therefore it is expected that there will a carryover balance in the bond funds that will be available for appropriation in subsequent years. The cumulative contract report for the support budget is attached as Exhibit C. This report includes contracts executed under the Executive Officer's Discretionary Approval for under \$10,000.00 and those over \$10,000.00 that have been approved by the RMC Board.

EXHIBIT A
RMC ADVANCE FUNDS REPORT

Report Date: May 24, 2010

RMC Project Number	Project Name	Grantee	Total Funds Granted from RMC	Advance Amt. Outstanding	Status	Return Advance Amount
3243	Duck Farm Planning	Watershed Conservation Authority	\$480,000.00	\$661.75	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3248	Rivers and Tributary Access Improvements	Watershed Conservation Authority	\$500,000.00	\$1,982.11	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3260	Azusa River Wilderness Park Acquisition	Watershed Conservation Authority	\$1,669,663.00	\$2,169.22	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3477	San Gabriel River Discovery Center	San Gabriel River Discovery Center Authority	<u>\$286,756.88</u>	\$167,000.00	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3562	Integrated Regional Water Management Plan	Watershed Conservation Authority	\$100,000.00	\$7.00	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3565	Development of Procedures for Project Funding Criteria	Watershed Conservation Authority	\$90,000.00	\$1,133.54	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3596	Azusa River Wilderness Park Planning and Implementation - Prop 40	Watershed Conservation Authority	\$1,321,000.00	\$45,416.22	This advance was requested to fund the replacement of the Water Filtration System on site. This system will not be replaced due to County health requirement. Return advance plus interest accrued.	\$45,416.22
3609	Duck Farm Phase IA Implementation	Watershed Conservation Authority	\$1,798,389.00	\$33,514.19	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3615	Canyon Inn/International Theological Seminary property	Watershed Conservation Authority	\$1,500,000.00	\$31,670.16	The funds requested were to be used to fund the survey of the property, the survey work is nearly complete under budget. The WCA will apply \$22,000.16 to grant expenditures within 30 days. Return remaining advance plus interest accrued.	\$25,000.00
3618	Emerald Necklace San Jose Creek Acquisition	Watershed Conservation Authority	\$50,000.00	\$7,984.39	Will be applied to grant expenditures within 30 days including interest.	\$0.00
3619	Whittier Narrows Dam Rec Area Development Plan	Watershed Conservation Authority	\$300,000.00	\$98,754.48	Will be applied to grant expenditures within 30 days including interest.	\$0.00
09102	WCA Capital Project Implementation	Watershed Conservation Authority	\$336,222.00	\$28,836.58	Will be applied to grant expenditures within 30 days including interest.	\$0.00

EXHIBIT B
RIVERS AND MOUNTAINS CONSERVANCY
Support Budget FY 09/10

Date of Report

24-May-10

REVENUE				
ITEM	BUDGET	FUND #	% Exp.	Balance
<i>ENVIRONMENTAL LICENSE PLATES</i>	373,000	01400		
<i>PROPOSITION 40</i>	180,000	60290		
<i>PROPOSITION 50</i>	156,000	60310		
<i>PROPOSITION 84</i>	545,000	60510		
TOTAL REVENUE	1,254,000			

EXPENSES				
ITEM	BUDGET	TOTAL EXPENDITURES TO DATE	Enc.	AVAILABLE BALANCE
<i>PERSONNEL SERVICES</i>	537,500	355,006.35		182,494

Operating Expenses and Equipment

General Expense

206	Miscellaneous Office Supplies	18,000	2,245	15,755
207	Freight and Drayage	300	0	300
213	Clerical and nonprofessional services	5,000	0	5,000
215	Advertising	1,000	0	1,000
217	Meetings, conferences, and exhibits	1,000	0	1,000
223	Library purchases	10,000	0	10,000
226	Minor equipment	18,000	4,574	13,426
227	Office equipment rental, maint., & repair	3,000	0	3,000
239	Noc-Serv/Rent-Gen		295	

Printing

243	Photocopy	0	0	0
244	Office copier expense (rental, maint.)	10,000	0	10,000
245	Printed forms and stationary	2,000	104	1,896
246	Office Copier Supplies	4,000	1,601	2,399
248	Printing - Not Otherwise Classified		0	0

Communications

252	Cell phones, PDAs, pagers	10,800	5,001	5,799
253	Central communication	500	0	500
255	Messenger services	500	23	478
257	Telephone	4,500	2,870	1,630
258	Communications -Not Otherwise Classified	5,000	2,880	2,120
259	Maintenance	3,000	103	2,897

Postage

262	Postage, stamps, stamped envelopes, etc.	4,800	0	4,800
263	Postage Meter (rent, repair, refills, supplies)	2,500	1,279	1,221
268	NOC Postage	100	23	78

Travel: In-State

292	Per Diem	4,000	112	3,888
293	State Vehicle - General Services	8,000	2,800	5,200
294	Commercial Air Transportation	3,000	1,227	1,773
295	Other Transportation	300	28	272
296	Private Car	5,000	0	5,000
297	Rental Car	400	0	400
301	Taxi and Shuttle Service	200	0	200
308	Travel - Not Otherwise Classified	500	0	500

Training

ITEM		BUDGET	TOTAL EXPENDITURES TO DATE	Enc.	AVAILABLE BALANCE
332	Tuition and Registration Fees	10,000	0		10,000
333	Training Films and Slides	2,000	0		2,000
Facilities Operation					
344	Janitorial Services	17,000	10,430		6,570
345	Security	9,500	1,186		8,314
346	Recurring Maintenance Services	4,500	63		4,438
347	Facility Planning	3,000	2,789		212
348	Waste Removal	12,000	3,555		8,445
352	Special Repairs	300	200		100
358	Noc-Serv	0	0		0
Utilities					
362	Electricity	16,000	8,066	0.50	7,934
365	Propane	15,000	7,792		7,208
367	Water	0	0		0
372	Sewer	0	0		0
378	Utilities - Not Otherwise Classified	10,000	7,502		2,498
Professional Services					
382	Interdepartmental Professional Services	65,000	455		64,545
383	Accounting Interdepartment	24,000	24,000		0
396	Attorney General	10,000	5,525		4,475
398	Other Interdepartmental	1,000	590		410
418	External Professional Services	216,000	68,744		147,256
419	Reimb EXP-non-taxa	500	274		226
434	Interagency Agreement	1,000	421		579
Information Technology					
435	IT - Not Otherwise Classified	40,000	0		40,000
436	Supplies	2,000	229		1,771
445	Software	15,000	11,516		3,484
446	Hardware	10,000	0		10,000
448	Internet Service Provider	9,800	8,074		1,726
449	Electronic Waste and Disposal Fees	2,000	0		2,000
Central Administration Services					
438	Pro Rata	78,000	57,858		20,142
451	Equipment	15,000	0		15,000
522	Law Enforcement Material	2,000	1,855		145
525	Gasoline	0	0		0
535	Towing	500	121		379
OPERATIONS SUBTOTAL		716,500	244,431	1	469,863
TOTAL EXPENSES		1,254,000	599,438	1	652,357

Item 9

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DATE: May 24, 2010
TO: RMC Governing Board
FROM: Belinda V. Faustinos, Executive Officer
SUBJECT: Item 10: Cumulative Grant Project Status Summary

The purpose of this report attached as Exhibit A is to provide a monthly update as to the status of each approved project under proposition 40, 50, and 84. The information contained in the report is project name, applicant name, allocated amount, and the project status. The report is also sorted in alphabetical order by project name. The status section for each grant has been updated to provide additional detail on the grantees' current activities and progress toward project completion.

As shown in this report the RMC has authorized 159 total projects, 120 of which are completed, and the balance of 39 projects active.

Exhibit A

**RIVERS AND MOUNTAINS CONSERVANCY
Cummulative Grant Project Status Summary**

Date of Report

24-May-10

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3264	Alhambra Wash Naturalization	Amigos de los Rios	Completed	Preparation of an initial feasibility assessment for naturalization of Alhambra Wash.	This project resulted in a study of scenarios for Alhambra Wash. The report outlines the feasibility for a native landscape and recreation redesign of this section of the wash to incorporate trails, native landscape and recreation amenities.	\$40,693.17
RMC3257	Aquarium of the Pacific Education Center Expansion	Aquarium of the Pacific	Completed	This project expanded the footprint of the Long Beach Aquarium to provide greater visual and physical connections to the Pier.	This project is complete. The "Rios de la Vida" ceramic mosaic mural was designed, fabricated and installed on the fountain at the Aquarium entrance. Planning was conducted for the LEED certified education classroom and 2 watershed exhibits.	\$389,593.44
RMC3256	Aquarium of the Pacific Educational Programs	Aquarium of the Pacific	Completed	This small grant supplemented funding from other organizations for a workshop entitled "Creating a Sustainable Coastal Community for the Long Beach of Tomorrow."	Project is complete and was closed August 2004. Services provided under the scope of work included watershed education materials for elementary school teachers.	\$12,000.00
RMC3268	Arcadia Wash Restoration Feasibility Study	Amigos de los Rios	Completed	Assessment of feasibility for removing approximately 2,400 linear feet of concrete lining in the Arcadia Wash.	The report outlines the feasibility for a native landscape and recreation redesign of this section of the wash to incorporate trails, native landscapes and recreation amenities.	\$152,038.05
RMC3286	Azusa Open Space and Access Plan	San Gabriel Mountains Regional Conservancy	Completed	This grant included portions of the activities associated with the development of an Azusa Canyon River Wilderness Park Master Plan and provided for coordination and administration of other river-related planning activities in the City of Azusa.	The project is complete. The consultant completed work on the strategic plan for the City of Azusa and its open space, and also completed research tasks with the city.	\$82,906.92
RMC3260	Azusa River Wilderness Park Acquisition	Watershed Conservation Authority	Completed	The Azusa River Wilderness Park is a project to create a passive park on the north end of the City of Azusa at the beginning of San Gabriel Canyon.	Acquisition of Taylor, El Encanto and the Canyon Inn site are complete, bringing the park to 69 acres. Remaining balance of \$749 was disencumbered, and grant is closed out.	\$1,669,633.00
RMC3252	Bikeway Plan - Gateway Cities	Gateway Cities Council of Governments	Completed	This plan will coordinate, prioritize and comprehensively evaluate the regional bikeway needs in the Gateway Cities area.	Elements of concept design were finally approved by MTA, 4F Federal Rule will not apply to this project. Final billings submitted by Gateway COG. RMC to set up meeting with MTA regarding final design concepts to determine ability to implement.	\$250,000.00
RMC3560	Bluebird Ranch/Ferguson Property	Trust for Public Land	Completed	The Ferguson project is an acquisition project of a total of 259 acres in the City of Glendora.	The Bluebird Ranch Acquisition is complete. The Glendora Conservancy is the land owner and operator with the City holding the Conservation Easement.	\$5,500,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3251	Brownfield Study - San Gabriel Valley	San Gabriel Valley Council of Governments	Completed	Brownfields in the San Gabriel Valley COG area were identified for possible open space and economic development opportunities.	A fewer number of sites were found than anticipated, resulting in a reduction in the Scope of Work. The project is complete and only \$80,059.07 was expended, the remaining funds have been disencumbered. The project is complete.	\$250,000.00
RMC3601	Capital Project Management Services	Mountains Recreation and Conservation Authority	Completed	At the direction of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Executive Officer, the MRCA shall perform project management tasks for projects on the RMC Workprogram.	Services provided under this grant included project management for RMC workprogram grants. Project Management services included development of project concepts with applicants and negotiations regarding the scope of work and budget.	\$353,538.00
RMC3211	Cha'wot Nature Preserve (Geotechnical Studies) see RMC 3305 & 3306	Signal Hill, City of	Completed	The Cha'wot Nature Preserve project proposes to acquire approximately 32-acres of hillside open space known as the North Flank, and presently owned by Signal Hill Petroleum.	The geotechnical studies have been completed. Related projects are: RMC 3305, Appraisal (complete) & RMC 3306, Acquisition (not yet funded)	\$20,000.00
RMC3305	Cha'wot Nature Preserve Appraisal	Signal Hill, City of	Completed	The Cha'wot Nature Preserve project proposes to acquire approximately 32-acres of hillside open space, known as the North Flank, and presently owned by Signal Hill Petroleum.	This appraisal was conducted in 2006, and determined the highest and best uses based upon the constraints identified in the geotech study. Related projects: RMC 3211, Geotech study is complete and 3306 acquisition (not yet funded).	\$20,000.00
RMC3217	Children's Native Plant Garden	Rancho Santa Ana Botanic Garden	Completed	This grant funded planning for a 3/4 acre children's native plant garden for children ages 4-7 at Rancho Santa Ana Botanic Garden.	This planning project is complete and includes a detailed plan for trails and interactive interpretive exhibits. A master plan has been completed and further progress on the Children's Garden is based on the phased implementation of the Master Plan.	\$55,000.00
RMC3593	City of Long Beach Project Management Services	Long Beach, City of	Completed	The Long Beach Project Services Management grant with the City of Long Beach Real Estate Division to provide assistance for acquisition projects	Project management assistance included North Slope Signal Hill (RMC 3306), Wrigley Heights (no longer active), and Los Cerritos Wetlands projects (Bryant, Bixby, etc). Project complete, balance disencumbered.	\$100,000.00
RMC3202	Claremont Hills Wilderness Park	Claremont, City of	Completed	Acquisition of 240 acres in the Claremont foothills to augment the City of Claremont's Claremont Hills Wilderness Park.	The project has been completed, and the property is now owned by the City of Claremont and is part of the Claremont Hills Wilderness Park, which now totals 1,589 acres.	\$1,073,000.00
RMC3554	Colorado Lagoon Restoration	Long Beach, City of	Completed	The Colorado Lagoon Restoration project in the City of Long Beach is a restoration of a well utilized lagoon.	The City was successful with its grant application was awarded \$3.8 million. Final EIR recived final certification on September 08. Grant was completed.	\$150,000.00
RMC3599	Compton Creek	Los Angeles and San Gabriel Rivers Watershed Council	Completed	The grant will provide funding to LASGRWC for implementation of the Compton Creek Watershed Management Plan.	Grant was extended to Nov. 2007 to pay for project costs. Project is completed, final documentation to be submitted. RMC will look at potential projects in Compton for implementation.	\$59,992.55

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3246	Compton Creek Regional Garden Park Master Plan	Compton, City of	Completed	The project is a multi-use recreational facility consisting of 3.3 miles of trails along Compton Creek connecting nearby parks, nature classrooms, and nature preserves within the watershed.	A final report is complete and has been approved by Compton City Council. The report provides details and opportunities for the creation of an open space network connecting Compton Creek to the surrounding community. This project is complete.	\$92,195.25
RMC3213	Coyote and Carbon Creeks Watershed Management Plan	Orange, County of	Completed	This project was for development of a watershed plan for the Coyote and Carbon Creek Watershed	Final Copies of the Watershed Plan have been delivered to the RMC, the financial documents are completed. The project is complete.	\$142,533.78
RMC3580	Coyote Creek Regional Trail System Improvements	Trails-4-All	Completed	The Coyote Creek Regional Trail System project is an assessment of the Coyote Creek Bike Trail as well as signage and some greening projects.	Trails 4 All has had successful stakeholder meetings. The mapping and report are complete and posted on the RMC Website. Grant extension to 8/30/08 to complete distribution. Project is complete	\$250,000.00
RMC3565	Development of Procedures for Project Funding Criteria	Watershed Conservation Authority	Completed	This grant was given to the Watershed Conservation Authority (WCA) to enter into professional services contract for development of FY 04/05 procedures for project funding criteria.	This work has been completed and as a result RMC funded more than 30 eligible capital outlay projects.	\$90,000.00
RMC3232	Dominguez Gap Wetlands Multi-Use Project	Los Angeles - Dept. of Public Works, County of	Completed	The Dominguez Gap Wetlands Multiuse project proposes to modify two existing retention basins located on each side of the Los Angeles River.	The project resulted in improved capture and treatment of run off along with an extensive native landscape, recreation trails and interpretative signs.	\$192,578.50
RMC3273	Duck Farm Geotechnical Studies	Mountains Recreation and Conservation Authority	Completed	The grant provides for geotechnical sampling on the Woodland Duck Farm property and independent analysis of the sampling results.	The final results of testing were reviewed by the Los Angeles County Department of Public Works. The report indicates that the area tested is not suitable for groundwater recharge.	\$146,756.00
RMC3243	Duck Farm Planning	Watershed Conservation Authority	Completed	The purpose of this project is to create a Master Plan for the Woodland Duck Farm property.	The Master Plan is complete for the Duck Farm Phase 1 A. Implementation continues under RMC3609. Close-out is in process with final accounting underway.	\$480,000.00
RMC3274	Duck Farm Traffic Studies	Mountains Recreation and Conservation Authority	Completed	The grant provides for CEQA documentation; a traffic study on the Woodland Duck Farm property and for professional services related to the project.	Work on this grant is complete. The project funded pre-acquisition traffic studies and CEQA documentation for the acquisition of the Duck Farm.	\$34,668.84
RMC3259	East Los Angeles Civic Center Improvements	County of Los Angeles	Completed	Assist in creating a sustainable, educational water feature connecting the plaza through open space	The project resulted in a water feature and recreation space at the Civic Center is now complete. An official opening took place on May 9th, 2008.	\$500,000.00
RMC3212	Economic Value for Watershed Management Techniques Study	Los Angeles - Dept. of Public Works, County of	Completed	Develop a tool, in the form of a user-friendly spreadsheet model, to help make economic assessment of watershed improvement projects.	The project is complete. The tool will be available to a wide range of users and demonstrations can be made for a wide variety of stakeholders.	\$50,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3587	Edens Lost and Found: Emerald Necklace	Media and Policy Center Foundation of California	Completed	This project's aim was to produce a segment for the series on the Emerald Necklace and to create a Teacher's Curriculum for the video with Amigos de los Rios.	This project is complete with the video on the Emerald Necklace and the teacher's curriculum delivered and on file. Amigos de los Rios has begun utilizing the video in their outreach efforts.	\$74,500.00
RMC3249	Educational Program on Urban Forestry and Creation of Sustainable Ecosystems	Media and Policy Center Foundation of California	Completed	Eden's Lost and Found is a four-hour PBS series, showcasing extraordinary stories of environmental rebirth in four very different American cities.	The segments covering Chicago and Philadelphia aired in May 2006. The remaining segments, on the Los Angeles area and Seattle were shown in January of 2007. More information is available at http://www.pbs.org/opb/edenslostandfound/ and http://edenslostandf	\$100,000.00
RMC3208	El Dorado Regional Park Wetlands Feasibility Study	Long Beach, City of	Completed	This project was to study the feasibility of bringing the urban run-off flow of the San Gabriel River through El Dorado Regional Park, Nature Center and proposed wetlands to make the park's lake and stream systems part of the San Gabriel River System.	The study is complete, it is possible to create wetlands in the park at a large cost, report is on file with RMC. Project is complete and closed.	\$100,000.00
RMC3605	Encanto Park Bioswale	Duarte, City of	Completed	This project is the water quality and conservation element in a larger project at Encanto Park, the Encanto Nature Walk Project.	Project close-out. Final Invoices requested to release retention. Project complete. See RMC 3633 for Phase 2.	\$150,000.00
RMC3566	Ferguson and Wildwood Pre-Acquisition Expenses	Glendora, City of	Completed	This grant paid for the appraisals and appraisal reviews enabling the City of Glendora and the City of San Dimas to seek funding for acquisition of properties totaling approximately 400 acres located in the San Gabriel Mountain foothills of Glendora.	The appraisals of Ferguson and Wildwood Canyons are complete. The state review of the appraisals for Wildwood and Ferguson are complete and supported. The work for this grant is now completed.	\$50,000.00
RMC3229	Galster Park Project	West Covina, City of	Completed	The grant provides funding for improvements to portions of the existing 42 acre Galster wilderness park.	The final project resulted in major improvements to the family campground so it is fully ADA accessible, including upgrades to connecting trails, restrooms, and signage. Landscaping was also enhanced with native plants. Final billing has been paid.	\$476,000.00
RMC3617	Ganesha Park	Pomona, City of	Completed	The proposed Ganesha Park Trails Project will seek to re-open trails at Ganesha Park and to provide users with a sense of history of the park. This phase is planning.	The City has formally withdrawn from further development on this project and requested RMC disencumber the balance of \$112,540.00.	\$116,945.00
RMC0302-A	Geotechnical Sampling, Woodland Farms	Mountains Recreation and Conservation Authority	Completed	Grant provides for geotechnical sampling on the Woodland Duck Farm property and independent analysis of environmental documents services to Rivers and Mountains Conservancy.	Geotechnical studies on the Duck Farm were completed, testing for permeability completed, report on file. Grant completed	\$325,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3339	Graham Elementary School Watershed Education Trail Phase I	North East Trees	Completed	This is the first (phase I) of two grants to fund improvements to an existing alley used to access Graham Elementary by parents and school children.	This project, Phase I, is complete and the second grant, RMC3340, funds Graham Elementary School Watershed Education Trail Phase II.	\$4,991.93
RMC3340	Graham Elementary School Watershed Education Trail Phase II	North East Trees	Completed	This grant will fund improvements to an existing alley used to access Graham Elementary by parents and school children.	NET has completed construction and student outreach for the project. The project resulted in a improved alley with native plants and paving improvements connecting the community to Graham Elementary School.	\$50,920.00
RMC50291010	Grant Guidelines Development	Mountains Recreation and Conservation Authority	Completed	Grant provides for development of grant guidelines for Rivers and Mountains Conservancy	Grant Guidelines were completed and utilized in Grant cycle of 2004. The Grant Guidelines are on file. Project Completed	\$138,285.00
RMC3608	Green Solutions	Community Conservancy International	Completed	A scientific analysis and subsequent identification of multi-purpose projects which will address water quality, water supply, habitat restoration and recreational access in RMCs' territory.	The completed report includes a summary of potential multi-purose project locations in RMC's territory that have a primary goal of achieving water quality benefits.	\$50,000.00
RMC3568	Green Visions Phase II	Watershed Conservation Authority	Completed	This Phase II project is to implement the major tasks identified in the Phase I framework, to identify and assess opportunities for habitat conservation and restoration, open space acquisition and recreational facilities development, and watershed protect	Results of the species mapping and open space analysis are being incorporated into the web-based GIS tool. Hydrologocical data integration is pending completion, see Phase III tasklist.	\$500,000.00
RMC3233	Habitat Authority Community Outreach & Education	California Native Habitat Endowment Fund	Completed	This project is to develop a curriculum to train the trail and program volunteers (Docents) to conduct interpretive tours in the Puente Hills Landfill Native Habitat Authority properties.	Work is complete on this project. The Docent Manual is complete, the training for the Docents outlined. Final payment has been made to the Authority.	\$20,000.00
RMC3556	Historical Ecology of the RMC SGR	Southern California Coastal Water Research Project	Completed	Define and prioritize historical research questions to meet restoration and management information needs	Project completed 12/31/06. The report has been posted on the websites of the RMC, SCCWRP and Cal State Northridge Geology Department.	\$148,000.00
RMC3562	Integrated Regional Water Management Plan	Watershed Conservation Authority	Completed	This project involved making preliminary findings regarding project opportunities and related criteria for the Integrated Regional Water Management Plan for the San Gabriel and Lower Los Angeles River Watershed Region.	Work has been completed and final work product has been submitted. This document provided the framework for an Integrated Regional Water Management Plan for the RMC territory.	\$100,000.00
RMC3359	Invasive Weed Control in Riparian Habitat of San Gabriel Valley	Los Angeles and San Gabriel Rivers Watershed Council	Completed	Undesirable invasive non-native plants will be selectively controlled by targeted herbicide applications.	All work has been completed and resulted in the removal of invasive weeds over a wide area north of Whittier Narrows. The project is currently being monitored for recurrence of invasive weeds.	\$35,238.49

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3623	IRWMP Multipurpose Plan Development	West Basin Municipal Water District	Completed	This work is for identification and development of multi-purpose projects for the Greater Los Angeles County Integrated Regional Water Management Plan	Deliverables for this project funded by the RMC were completed 4th Qtr 2008. Multi-purpose projects which include habitat restoration and recreational access were identified in the Upper and Lower San Gabriel River and Lower LA River watersheds.	\$100,000.00
RMC3604	La Habra Heights Trail Connectors Plan	La Habra, City of	Completed	The City of La Habra Heights will locate, identify and assess the condition of multi-purpose trails within the city that have connectivity to other trails in the region, or those that could have connections, if restored with appropriate improvements.	The Master plan has been completed. Work is complete and final billing is complete	\$49,991.58
RMC3367	La Verne Open Space ANF Connection (Project 1)	La Verne Land Conservancy	Completed	The La Verne Open Space project is an enhancement of open space being purchased by the City of La Verne in the Marshall Canyon Area of the San Gabriel Foothills.	This project was not completed due to conflicting expectations of the City and the La Verne Land Conservancy. Staff is following-up with the Grantee for disencumbering funds and withdrawing the grant.	\$208,000.00
RMC3231	Lario Creek Enhancement Project	County of Los Angeles Department of Public Works	Completed	This grant will provide planning funds for stream bank stabilization and restoration while increasing the channel's ability to divert water for groundwater replenishment.	Review of the two alternatives by Los Angeles County Department of Public Works is complete and the report has been finalized. This conceptual stage of planning is complete. Further work at PW is required.	\$125,000.00
RMC3372	Lashbrook Park	El Monte, City of	Completed	Lashbrook Park is a creation of a park out of unused land along the Rio Hondo River.	The new park is complete and was opened on January 28th, 2006. There is new native plants throughout the park, a bio swale, interpretive signage that includes Emerald Necklace Wayfinding signage. This project is complete	\$71,000.00
RMC3373	Legg Lake Fishing Pier	Los Angeles Department of Parks and Recreation, County of	Completed	This grant will provide restoration of an area of North Legg Lake by implementing a shoreline restoration program which includes ADA parking, an access walkway and ramp, an informational kiosk and native landscaping.	The project was transferred from LA County Department of Parks and Recreation to LA Co. Department of Public Works. Construction complete 12/30/08.	\$500,000.00
RMC3374	Lemon Creek	Walnut, City of	Completed	Expansion and renovation of an existing park. The outdoor portion of the park to be accessible to developmentally disabled patrons and provide passive natural areas with recreational amenities.	This project is now completed and resulted in trail improvements along Walnut creek with native landscaping and amenities.	\$225,000.00
RMC3570	Long Beach Aquarium Watershed Exhibit Expansion Project	Aquarium of the Pacific	Completed	This grant facilitates the completion of the Long Beach Aquarium Expansion Project - RMC 3257 for design and planning.	The Pierpoint exhibit is complete. Construction began on the Classroom and related exhibits in February, 2008. Construction on classroom and native plantings is complete. Opening event 11/12/08. The final payment has been made	\$1,322,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3559	Long Canyon, Santa Clara River	Mountains Recreation and Conservation Authority	Completed	The Santa Clara River remains to a large extent unaltered and, because of this much of the natural habitat is intact.	The MRCA has completed the acquisition of the property and will manage the property for conservation purposes.	\$100,000.00
RMC3380	Los Angeles River Bikeway Path Enhancement and Rehabilitation	Bell, City of	Completed	Enhancement and rehabilitation of the LA River bikeway path, City of Bell. This project will extend the River Parkway project funded by the Resources Agency.	Augmentation of the funding for this project approved by RMC Board 7-9-07 for \$151,000 to fund the final reach of this project in the City, along with an extension to the end date to 3-31-08. Project is complete, City has been fully reimbursed.	\$350,900.00
RMC3586	Los Angeles River Parkway Access Improvements - Cudahy	North East Trees	Completed	Development of a pocket park using several funding sources.	Project is complete. Ribbon cutting held in April 1 2009. Payment requests submitted and paid to NE Trees.	\$150,000.00
RMC3226	Lynwood Meadows	Lynwood, City of	Completed	Lynwood Meadows project will rehabilitate a vacant city-owned property as a park with natural features including trails, native planting and benches.	Park project is complete. RMC Staff attended Lynwood Meadows Grand Opening on Sept. 13, 2008.	\$562,379.00
RMC3266	Lynwood Nature Park (South Gate Riparian)	Lynwood, City of	Completed	The grant paid for Phase 1 Environmental Assessment (soils sampling).	The project was closed in May 2005. The soils report is in the RMC 3237 file as it also pertains to the South Gate Riparian Habitat Restoration project.	\$5,000.00
RMC3607	Mapping Support Services	Green Info Network	Completed	Creation of a project management database, clean up and organization of project attributes (GIS and other), map creation.	This grant was confirmed to restart at the July 2009 RMC Board meeting given it had received priority funding and authority to proceed with the grant currently under contract. The workprogram database was completed and all deliverables on 08/30/09	\$31,790.00
RMC3394	Maywood Bikeway Access	North East Trees	Completed	Funding will provide for an enhanced and naturalized bikeway access with native planting, permeable surface, bench seating, and other amenities on the north side of Slauson Avenue at the LA River.	The project is now complete. The project resulted in an enhanced trailhead providing improved access to the Los Angeles River Trail with native landscaping and recreation amenities and has been transferred to the City of Maywood for management.	\$244,109.00
RMC3395	Maywood Riverfront Park	Maywood, City of	Completed	The project has taken abandoned industrial and Superfund sites and converted them into a riverfront park with connections to the LA River Bike Trail.	The park implementation is complete and park is now open. Final retention has been processed. Park opening and dedication took place May 10, 2008.	\$250,000.00
RMC3269	Mines Avenue Bike Lane Improvement Project	Pico Rivera, City of	Completed	Contruction of a Class 2 bike land along Mines Road to connect the San Gabriel and Rio Hondo Spreading grounds is not feasible at this time.	Final project billing has been submitted for \$56,023.60. The balance of \$224,094.40 has been disencumbered.	\$56,023.60

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3204	Monrovia Hillside Wilderness Preserve	Monrovia, City of	Completed	Acquisition of additional acreage in the City of Monrovia Hillside Wilderness Preserve.	The City has completed purchase of 52 acres within the Monrovia Hillside Wilderness Preserve. The city has one last piece of land to acquire in the Preserve. The project is complete and closed.	\$810,000.00
RMC3602	Native Habitat Docent Manual	Puente Hills Landfill Native Habitat Preservation Authority	Completed	The Native Habitat Docent Manual is a project that started out with the Habitat Fund and has been redirected to the Habitat Authority due to their capacity to complete the work at this time.	The Habitat Authority has completed its Docent Manual and prepared a training schedule for the first class of Docents. The project is complete and closed.	\$26,000.00
RMC3585	Native Landscape Workshop	Rancho Santa Ana Botanic Garden	Completed	The project developed and a conducted three workshops for landscape architects involved in design of public landscapes.	Turnout at the workshops was excellent, and participant evaluations were highly positive and indicated support of further outreach to assist in the industry's capacity to support the development of sustainable landscapes. This project is now complete.	\$5,212.00
RMC3422	Native Plant Palettes for the San Gabriel River	Rancho Santa Ana Botanic Garden	Completed	This grant provides funding for development of a list of native plants that can be used as suitable vegetation palettes for establishment of native plants in the San Gabriel River Watershed.	This project resulted in a comprehensive list of native plants suitable for use in projects within the San Gabriel River Watershed. The project is now complete and the list is under consideration for use in the San Gabriel River Master Plan.	\$52,788.00
RMC3425	Oak Canyon Nature Center	Anaheim, City of	Completed	The project proposes improvements to the interpretive trail and nature center entryway and outdoor amphitheatre.	The City of Anaheim has completed the installation and submitted the final reports and photos. This project is complete.	\$6,050.00
RMC3207	Olinda Historic Trail	Brea, City of	Completed	Build a trail from the historic oil production area of the City of Brea up into the dedicated open space in the hillsides adjacent to Chino Hills State Park	The City of Brea has completed 2.2 miles of trail with educational/interpretive signage. The project is completed and closed.	\$98,050.00
RMC3426	Olinda Historic Trail Phase II	Brea, City of	Completed	The Olinda Historic Trail II is the extension of the Olinda Trail funded by the RMC, allowing for the City to create a loop trail that takes advantage of the conservation easement.	The extension of the Olinda Trail in Brea, Olinda Trail II to its full 2.2 miles is complete. The project is closed.	\$45,000.00
RMC3253	Orange County Open Space and Multi-purpose Opportunities	Orange County League of Cities	Completed	The Orange County Division of the League of California Cities (OCD) assessed open space, habitat, low impact recreation, watershed improvements and educational uses in the Orange County area.	This grant funded identification by the OCD of high priority regional open space and recreational opportunities as well as brought together the Cities in Orange County within the RMC territory. The project is complete and the report is on file.	\$125,000.00
RMC3592	Organic Community Farm	Los Angeles Conservation Corps	Completed	This grant is to fund several projects at the EarthWorks Community Organic Farm, located in South El Monte.	This project is complete; including all the elements identified in the scope of work of a native plan meadow, demonstration gardens and related interpretive materials.	\$83,260.00
RMC3429	Pacific Communities Acquisition Project	Duarte, City of	Completed	This grant provided for acquisition of the Pacific Communities property, also known as the Duarte Foothills Reserve.	The City of Duarte completed the acquisition of 329 acres in December 2005. The project is closed.	\$3,500,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3200	Park Bond Project Management Services	Mountains Recreation Conservation Authority	Completed	Project management services were provided for RMC grants for capital outlay projects.	The MRCA provided project management services such as project development and grant administration. All services have been completed.	\$547,448.00
RMC3270	Park Bond Project Management Services II	Mountains Recreation Conservation Authority	Completed	This grant provided for project management services over a two year period for the RMC workprogram.	Services provided under this grant included project management for RMC workprogram grants. Project Management services included development of project concepts with applicants, negotiations regarding the scope of work and budget, administration of grant.	\$589,139.00
RMC3242	Park Master Plan - Baldwin Park	Baldwin Park, City of	Completed	Development of a portion of the city's Parks Master Plan, to identify needs and opportunities for open space and passive recreation in the City's existing park system.	City has adopted the master plan. This project is complete	\$50,000.00
RMC3214	Peck Water Conservation Park	Friends of the Angeles Chapter Foundation	Completed	Conduct a survey of Peck Park and connections to the park from the surrounding communities, and create a master plan.	This project is complete. A Master Plan has been developed for entranceway improvements, habitat restoration, native garden, irrigation improvements, and other park amenities.	\$25,000.00
RMC3235	Pio Pico State Historic Park	Friends of Pio Pico	Completed	Interpretive materials which provide an overview of the capital improvements to Pio Pico State Historic Park.	The interpretive materials have been completed. This document provides an overview of the capital improvements to Pio Pico State Historic Park.	\$5,000.00
RMC3600	Project Management and Technical Services	Mountains Recreation and Conservation Authority	Completed	At the direction of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Executive Officer, the MRCA shall perform project management tasks for projects on the RMC Workprogram.	Services provided under this grant included project management for RMC workprogram grants. Project Management services included development of project concepts with applicants, negotiations regarding the scope of work, budget and administration of grant.	\$0.00
RMC3613	Project Management Services	MRCA	Completed	This grant provided for project management services over a two year period for the RMC workprogram.	Services provided under this grant included project management for RMC workprogram grants. Project Management services included development of project concepts with applicants, negotiations regarding the scope of work and budget and grant administration.	\$757,549.00
RMC3224	Puente Creek Nature Education Center	La Puente, City of	Completed	The City of La Puente proposes acquisition of a vacant parcel along Puente Creek on which the Nature Center would be located.	The acquisition and design phase of this project are complete. The project resulted in a master plan for the Nature Center. Construction documents are being finalized for the project.	\$394,522.94
RMC3241	Ralph C. Dills Park Expansion	Paramount, City of	Completed	Development of a park master plan for the newly acquired properties that will be used for passive recreation and open space.	This planning grant is complete. Funding provided for the developmnt of a conceptual plan and construction documents. Implementation of this project has moved forward with RMC and other funds.	\$200,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3561	Ralph C. Dills Project	Paramount, City of	Completed	This grant provided funds to cover the cost of environmental services and demolition activities associated with properties acquired for the purpose of expanding Ralph C. Dills Park.	The environmental services are complete and the RMC has authorized a grant for site planning, RMC3241, Ralph C. Dills Park Expansion	\$72,435.00
RMC3638	Ralph Dills Park Implementation	City of Paramount	Completed	Park development based upon RMC funded master plan for newly acquired properties that will be used for passive recreation and open space.	Project is complete, project dedication took place in Feb. 2009. .	\$1,000,000.00
RMC3234	Rancho Los Alamitos Native Garden Restoration	Rancho Los Alamitos Foundation	Completed	The project includes planting of natives, the construction of pathways, interpretive signage, and professional services related to design and planning for the native plantings and improved grading.	The project is complete. The project resulted in the installation of paths, irrigation and historic landscape. The Foundation will host an official opening in the coming weeks.	\$63,546.00
RMC3216	Rancho Los Cerritos Landscape Restoration	Rancho Los Cerritos Foundation	Completed	Rancho Los Cerritos, is a national, state and local historic landmark. This project consisted of site planning to enhance a stream on the site and related amenities	The planning phase of this project is complete and resulted in construction documents for the improvements. RMC Board has approved funding for implementation of the Arroyo phase of this project under RMC 3616.	\$55,042.49
RMC3271	Rio Hondo Watershed Plan	San Gabriel Valley Council of Governments	Completed	In 2002, the Regional Water Quality Control Board awarded Proposition 13 Nonpoint Source Pollution Control grants to develop four sub-watershed plans within the RMC area.	This project is complete and the final plan was accepted by the Regional Board. The Rio Hondo Watershed Management Plan contains an overview of existing conditions within the watershed, discusses how these conditions should shape future projects.	\$37,455.00
RMC3465	Rio Vista Nature Trail	El Monte, City of and Amigos de los Rios	Completed	This is the second phase following the Rio Vista Park rehabilitation.	Work is proceeding on this project. Work has been completed on the tree planting and installation of the fence and amenities. The trail opened officially in May, 2008. City is maintaining and monitoring project.	\$567,000.00
RMC3221	Rio Vista Park Restoration and Conservation Project	El Monte, City of	Completed	The Rio Vista Park Restoration is complete it is a project that provides the restoration and rehabilitation of Rio Vista Park complete with interpretive displays, historical depictions of the Rio Hondo.	The project is complete with the interpretive signage and native plantings in place. The park was officially reopened on June 7, 2008.	\$375,200.00
RMC3557	Riparian and Wetland Mapping	Southern California Coastal Water research Project	Completed	Digital mapping for wetland and riparian areas in the RMC territory	Mapping was increased from 17 quads to 20, and is complete. The report and maps will be posted on the Cal State Northridge, Center for Geographic Studies Website.	\$104,000.00
RMC3272	RMC Grant Guidelines	Mountains Recreation Conservation Authority	Completed	Services provided under this grant included development of grant guidelines and a workshop for successful grantees to provide assistance in selecting design and construction contractors.	The grant guidelines have been completed and updated. The consultant completed the workshops and provided all relevant material. An amendment to the scope of work also resulted in the production of GIS tools to help identify RMC projects.	\$144,656.51

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3590	RMC Project Management Services (Technical Assistance)	Mountains Recreation and Conservation Authority	Completed	At the direction of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Executive Officer, the MRCA shall perform Project Management and Technical Assistance services.	Technical services are provided by the contracts specialist, information technology specialist, and web master to promote RMC capital outlay projects.	\$0.00
RMC3624	San Gabriel Canyon Gateway Landscape Improvement Project	Azusa, City of	Completed	Phase 2 of the San Gabriel Canyon Gateway Center native landscaping, walking trails, signage, irrigation, interpretive displays and an Oak Tree Memorial Groove and Wall.	The grant was awarded on the November 26, 2007 Board Meeting to complete Phase 2 of the development of the native garden at the San Gabriel Canyon Gateway Center. The project was completed on August 4, 2008 and maintenance will be provided by City and ANF	\$293,283.00
RMC3236	San Gabriel River Environmental Graphic Design Services Program	County of Los Angeles Department of Public Works	Completed	This project is the design of graphic elements for signage and interpretive projects along the San Gabriel River.	The project is complete. The complete signage and environmental graphic plan for the river includes the following components: Entry signs, Mile markers, Project signs, Wayfinding signs, and Interpretive signs.	\$17,500.00
RMC3228	San Gabriel River Spreading Grounds	Pico Rivera, City of	Completed	Development of a bike path/walking trail at the Spreading Grounds, landscaping, irrigation lines, the development of a rest area, lighting, interpretive signage and improved public entrances. The project is complete	Project final billing has been processed. This project administered by LA County DPW. The Notice of Completion was issued December, 2007.	\$479,882.00
RMC3239	San Gabriel River Trail Enhancement	Seal Beach, City of	Completed	The City of Seal Beach is restoring the existing San Gabriel River Trail.	This project is complete with construction drawings at 90%. The project is completed with phase 2-development under a new grant, RMC 3573.	\$160,000.00
RMC3247	San Gabriel River Watershed Habitat Restoration Assessment Project	San Gabriel Mountains Regional Conservancy	Completed	The San Gabriel River Watershed Habitat Assessment project is a collection of research and data with an analysis in the Upper San Gabriel River, Walnut Creek and San Jose Creek sub watersheds.	The final report is on file with the RMC and will be included as part of the current conditions of the Upper San Gabriel River Watershed Management Plan.	\$84,987.00
RMC3230	San Jose Creek Bike Trail Planning	County of Los Angeles Department of Public Works	Completed	Construction of 0.7 miles of a Class I bicycle trail with enhancements to landscape and hardscape.	Trail alignment and geotechnical work is complete for the San Jose Creek and San Gabriel River bridges. All work covered by this grant is now complete. Funding for construction has not yet been identified.	\$200,000.00
RMC3215	San Jose Creek Greenway Improvements	North East Trees	Completed	Provide additional habitat benefits to the current Greenway Project by providing additional plantings, interpretive signage, and volunteer events.	This project is complete. The project resulted in landscape and trail improvements along San Jose Creek between Workman Mill Road and the 605 freeway. The improvements are now managed by Los Angeles County Department of Park and Recreation.	\$48,975.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3210	Santa Fe Springs Park Master Plan & Nature Sanctuary Feasibility Study	Santa Fe Springs, City of	Completed	Create a master plan for Santa Fe Springs Park and assess the feasibility of expanding the park to create a nature park on a 13 acre site at the the northern end.	Grantee has not completed the master plan study and project has stalled. RMC Staff met with City Mgr and Staff in Feb 08 to determine next steps. Focus was redirected toward S.portion. RMC Grant 3595 will be terminated City to pursue other funding source	\$100,000.00
RMC3244	Seal Beach Open Space Opportunities	Seal Beach, City of	Completed	This small planning grant funded the investigation of potential open space opportunities within the City of Seal Beach and allowed for a master plan approach to future projects.	The project is complete and the plan is on file. Opportunities for planning, partnership, and property acquisition were identified and allow the City to strategically plan its future open space needs and potential opportunities for RMC funding.	\$44,242.76
RMC3262	Seventh Avenue Trailhead Improvements	Puente Hills Landfill Native Habitat Preservation Authority	Completed	Seventh Avenue Trailhead project was with the Puente Hills Landfill Native Habitat Preservation Authority in the northwestern Puente Hills in the Hacienda Heights community as an improved access point to the Skyline Trail and other trails in the hills.	The Habitat Authority has completed the project that included a trailhead, interpretive signage, a bioswale and connection to the Skyline Trail; they also hosted a trail opening event. The final payments have been made and the grant closed out.	\$231,739.00
RMC3588	South Gate LA River Parkway Access Improvements	South Gate, City of	Completed	This project will provide access improvements to the LA River Parkway at Southern Avenue and Hollydale Park.	Grant augmented by RMC Board for \$215,000. New total \$465,000 covered cost increases. Construction is complete. Ribbon cutting 1-17-08. Final landscaping is complete prior to 11/30/08. Final payments complete	\$465,000.00
RMC3634	South Gate Riparian Habitat Acquisitions Grant	Watershed Conservation Authority	Completed	\$189K grant from RMC to WCA for acquisition of 4 parcels. 7.6 acres as part of the South Gate Riparian Habitat Restoration project.	Property acquired on 8/12/08 by WCA, \$630K.Next phase: Approve \$1.5 in devo funds (Prop.A) from City of South Gate to WCA. Project on hold due to state budget freeze.	\$189,000.00
RMC3611	South Gate Riparian Restoration Acquisition	Trust for Public Land	Completed	The Trust for Public Land (TPL) provided professional services related to the acquisition of a 7.6+ acre site along the Los Angeles River and a component of the South Gate Riparian Restoration project (RMC3237).	WCA acquired property on August 14, 2008 from TPL. RMC has funded Northeast Trees to develop a feasibility report and conceptual plan for the site.	\$126,000.00
RMC3220	Sycamore Canyon Park Trail Development Project-Diamond Bar	Diamond Bar, City of	Completed	This project developed the first trail increment of the City's five-site, city-wide trail system.	This project, the first 1.5 mile increment of the trail system, is complete. The trail opened on February 25, 2006. Project is complete.	\$124,081.00
RMC3582	Sycamore Canyon Trail Phase II	Diamond Bar, City of	Completed	The Sycamore Canyon Trail II project will construct two new trail access points along the trail as well as two class B trail heads.Project is complete.	The City has completed the two trail access points in Steep Canyon and opened them. The project is complete. Final payment received by City 6/30/09. Funding for Phase IV pending RMC Board approval May 2010	\$140,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3612	Technical Assistance	MRCA	Completed	At the direction of the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC) Executive Officer, the MRCA shall perform project technical assistance support for implementation of bond funded projects	Services provided under this agreement included the preparation of all reports and both fiscal and administrative required for projects funded under each bond program administered by the RMC. This agreement is funded from the support budget.	\$0.00
RMC3218	THINK RIVER!	San Gabriel Mountains Regional Conservancy	Completed	This small grant funded development of the Think River! project -- an integrated watershed education program to provide educational opportunities for youth in the San Gabriel Valley regarding water quality, water supply and use and habitat.	This project is complete. The final version of the Think River! curriculum is on file.	\$46,440.00
RMC04-402-2A	Traffic Study for Woodland Duck Farm	Mountains Recreation And Conservation Authority	Completed	Grant provides for CEQA Documentation and for a Traffic Study on the Woodland Duck Farm property.	The Traffic Study for access to the Duck Farm was completed and is on file. Grant completed.	\$80,000.00
RMC3291	Train Depot Staging Area	Bellflower, City of	Completed	Restoration of an historical train depot into a regional bikeway trail rest stop/staging area as well as transit facility.	Construction is complete and a grand opening was held.	\$250,000.00
RMC3209	Vincent Lugo Park Renovation	San Gabriel, City of	Completed	Develop a master plan for the renovation of Vincent Lugo Park.	The Master Plan is complete. The master plan for redevelopment of Vincent Lugo Park included native planting, run off retention, improved trails and interpretive signage. Balance remaining \$25,024 redirected to RMC3598 11/27/06	\$49,976.16
RMC3205	Washington Park Implementation-Pasadena	Pasadena, City of	Completed	The project consisted of the redevelopment of Washington Park and restoration of historical elements.	Construction is complete and an official opening ceremony was held on September 30, 2006. The project resulted in renovation of trails within the park with native landscaping and interpretive signage.	\$331,543.84
RMC3589	Watershed Assessment and Planning Opportunities	Los Angeles and San Gabriel Rivers Watershed Council	Completed	The RMC grant would provide support to the Watershed Council to prepare a concept proposal, the first step in a two-stage application process.	The grantee developed a project proposal for Proposition 50, Ch. 7 grant programs, hosted a project workshop and coordinated regional interests in the program.	\$9,240.00
RMC3219	Watershed Education in Multi-Lingual Communities	Regents of the University of California	Completed	The University of California Cooperative Education and East Los Angeles College cooperated to develop a multilingual watershed interpretation and education curriculum for English-as-a-Second-Language students.	The concept was submitted to LA Valley College and to University of California Agriculture and Natural Resources (UCANR) publications for free download. The project is complete.	\$32,094.00
RMC3267	Watershed Education Outreach	TreePeople	Completed	This work was not carried out, as time progressed, the need for TreePeople to provide services to the designated cities was no longer necessary	Grantee has withdrawn from this project, as the scope is no longer feasible. The balance of the funds has been disencumbered and the project was closed in October 2006.	\$16,093.80

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3250	Watershed Improvement Projects-LACC	Los Angeles Conservation Corps	Completed	This grant to the Los Angeles Conservation Corps provides for improvements within the San Gabriel River Watershed.	LACC has completed weed abatement projects, treatment of invasive weeds and landscape improvements along the San Gabriel River and San Jose Creek.	\$150,000.00
RMC3543	West San Gabriel River Open Space Project Phase II	Lakewood, City of	Completed	West San Gabriel River Open Space Project – Phase II project will extend and connect the greenbelt and existing trails of the West San Gabriel River Parkway Nature Trail (Phase I) through the proposed area to Del Amo Boulevard.	This project is now complete and is open to the public. The project includes native landscape and a trail along the San Gabriel River.	\$300,000.00
RMC3245	Whittier Greenway Extension	Whittier, City of	Completed	The Whittier Greenway is a linear park and multi-use trail along an abandoned 5.2-mile, Union Pacific rail corridor through the City of Whittier.	The project is complete. RMC staff continues to work with the city to identify funding for further work on this project. The City has contracted for the next phase, a connection from the San Gabriel River to Pio Pico State Historic Park.	\$150,000.00
RMC3637	Whittier Greenway Trail Environmental Project	Whittier, City of	Completed	\$203,200 for the remediation of arsenic found on the 4.5 mile Whittier Greenway Trail.	Project is complete. Grand opening in February 2009. City submitted all payment requests, including 10% retention. Payments processed pending state bond freeze.	\$203,200.00
RMC3619	Whittier Narrows Dam Rec Area Development Plan	Watershed Conservation Authority	Completed	The WCA is working with Army Corps and other agencies to update the Master Plan that will identify sustainable, multi-benefit watershed projects to address open space, recreation and watershed needs of the region.	Wenk Assoc. has begun the development plan process including facilitating executive team, stakeholder team, and community meetings to develop the "baseline" of the WNRA, establish a vision for the plan and develop policies that will guide development.	\$300,000.00
RMC3547	Whittier Narrows Nature Center Trail Enhancement	Los Angeles Department of Parks and Recreation, County of	Completed	Staff provided assistance and coordination with LA County Department of Parks and Recreation for a Resources Agency grant to create an interpretive trail linking the Whittier Narrows Nature Center site to the San Gabriel River.	This project completed March, 2007. LA County Department of Parks and Recreation performed most of the work with County staff and volunteers. Project Funded by Resources Agency	\$0.00
RMC3255	Woodland Duck Farm Acquisition	Watershed Conservation Authority	Completed	Acquisition, planning and implementation of minor improvements to the first major riverfront park along the San Gabriel River.	Acquisition and planning activities under this grant completed, including a survey of the entire visioned park to create new title and record property easements. Implementation grant RMC3609 continues development.	\$1,300,000.00
RMC08109	Acquisition Monrovia Hillside Wilderness-Leonard Property	City of Monrovia	Funded	The City of Monrovia proposes to purchase a 40-acre parcel at the foothills of the Monrovia Hillside Wilderness Preserve in the City of Monrovia with access provided by Lower Clamshell Motorway	RMC Board approved grant, grant agreement in process. The City has requested an extension and is updating the appraisal and is moving forward. The acquisition is tentatively scheduled for late fall 2010.	\$1,318,000.00
RMC3576	Anaheim Coves/ Burris Pit Park Development	Anaheim, City of	Funded	The Burris Pit/Anaheim Coves project is the development of a trail with landscaping and interpretive elements around a recharging pond in the City of Anaheim.	Prop 84 approval by RMC Board pending 05/24/10 for \$2,579,000. Design completion June 2010, construction Sept 2010	\$841,610.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3596	Azusa River Wilderness Park Planning and Implementation - Prop 40	Watershed Conservation Authority	Funded	This grant is planning and implementation for the Azusa River Wilderness Park.	The demolition of the Mobile Home Park was completed in Feb. 2010. Remaining \$53K in grant will be used for Conceptual Design and Construction documents. Interviews for firm selection to take place on 5-12-2010.	\$1,321,000.00
RMC3238	Bellflower Riverview Park	Bellflower, City of	Funded	The project will provide a natural, riverfront environment along the San Gabriel River, serving numerous communities.	Project extension approved at 11/23/09 RMC Board meeting through 3/30/2011, consistent with River Parkways grant.	\$300,000.00
RMC08112	Big Tujunga Dam Restoration	Los Angeles County Flood Control District	Funded	Installation of flow and control systems that will enable restoration and enhancement of downstream riparian habitat. Includes Information kiosk and passive recreation opportunities.	Project construction continues utilizing other funds. Project encountered delay due to Station Fire. Meeting with Forest Service on Interpretive RMC elements. Currently the grant is being certified by the State.	\$1,000,000.00
RMC3615	Canyon Inn/International Theological Seminary property	Watershed Conservation Authority	Funded	The proposed project is a fee simple acquisition of the approximately 26.06 acre International Theological Seminary (Canyon Inn/Cool Springs) property in Azusa within the Azusa River Wilderness Park project area.	Project resumed work with the Special Use Area Planning beginning in May and the survey of the property almost completed.	\$1,500,000.00
RMC3640	Chapter 8 Defaulted Tax Property	Watershed Conservation Authority	Funded	The WCA identified and bid on tax defaulted parcels that would further implement the agency's programmatic objectives. These parcels are available at a low costs and would facilitate WCA's program goals.	Staff is working on submitting agreement forms to the County, withdrew submitting parcels in Industry and Monrovia. Working with City staff of Long Beach, Glendora and Claremont.	\$100,000.00
RMC3254	Citrus Grove Heights	Watershed Conservation Authority	Funded	Pre-Acquisition and acquisition costs for a tax default property in Pico Rivera along the San Gabriel River and SGR Bikeway, to be developed for a bike rest stop by the WCA.	Staff is working on the conveyance of site from MRCA. Anticipated completion and deed processed is scheduled for February 2010.	\$15,000.00
RMC3621	Compton Creek Daylighting Study	Los Angeles and San Gabriel Rivers Watershed Council	Funded	This feasibility study will focus on a significant storm drain network or catchment area in the Compton Creek Watershed or areas that drain directly to the western lower Los Angeles River	Study scheduled for completion in August 2010. Outreach is ongoing with community and agency stakeholders.	\$192,000.00
RMC3584	Coyote Creek Bike Trail Connection to Cerritos Regional Park	Cerritos, City of	Funded	The Coyote Creek Bike Trail Connection to Cerritos Regional Park is a project that will enhance 2 access points to the Coyote Creek Bike Path. RMC staff has been working successfully with the City of Cerritos in defining the gateway/access area to Coyote	Construction drawings submitted to LA County PW Oct 2009, permit issued 1/25/2010, Amendment 6 for change to SOW (delete new access ramp, add decorative gates), approved 1/25/2010. Construction complete in May 2010.	\$400,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3318	Coyote Creek-Los Alamitos Improvement Project	Los Alamitos, City of	Funded	The Coyote Creek-Los Alamitos Improvement project is the creation of a park out of an underused space along Coyote Creek.	Design concepts revisions needed due to delays and to conform with Edison constraints. Project stopped due to bond freeze. 11/09 RMC Board approved extension to grant end date and correct bond allocation. Amendment 4 pending.	\$1,440,000.00
RMC3419	Discovery Sports Complex (Formerly NASA Park)	Downey, City of	Funded	This grant provides passive recreation and interpretive concepts, and contributes to the cost of the large storm water basin, located adjacent to the Columbia Memorial Space Science Learning Center.	RMC staff visited site in Dec 08, prior to freeze. Sent letter to city re: plant spacing, irrigation and other issues. RMC will schedule site visit to finalize project. Project re-started after bond freeze was lifted, final walk through pending.	\$500,000.00
RMC3609	Duck Farm Phase IA Implementation	Watershed Conservation Authority	Funded	The Phase 1A Duck Farm project involves the development of a 23 acre river adjacent park project.	SCE conceptually approved schematic design on May 6, 2010. Development of Construction Documents for Step 1 Phytoremediation project can now proceed. Project Awarded an EEMP grant. Step 1 Construction target start date Fall 2010.	\$1,798,389.00
RMC3263	El Dorado Nature Center Renewal	Long Beach, City of	Funded	The El Dorado Nature Center Renewal proposes to restore trails, restore the stream and improve signage.	The project was completed in February 2010 and included restored trails, streams and improved signage.	\$327,000.00
RMC3618	Emerald Necklace San Jose Creek Acquisition	Watershed Conservation Authority	Funded	This project is a fee simple acquisition of approximately 4 acres within the San Jose Creek area in unincorporated Los Angeles County, Avocado Heights and will be developed as passive open space with equestrian features and water quality elements.	The WCA and landowner have completed negotiations on an option agreement which will result in initiating the due diligence period of 4 months. Staff is working with the County (long term steward) to finalize land acquisition and resolve survey issues.	\$50,000.00
RMC3633	Encanto Nature Walk Bioswale Project	Duarte, City of	Funded	The project provides a bioswale with interpretive signage, native landscaping and a small infiltration basin to manage storm runoff.	Project CD's 100% complete with Construction implementation tentatively scheduled for June through December 2010.	\$508,000.00
RMC3337	Gibson Park Habitat Plantings	El Monte, City of and Amigos de los Rios	Funded	Part of the Emerald Necklace, Gibson Park grant from the RMC will fund native landscaping, an outdoor interpretive kiosk & an outdoor classroom where visitors and school children can learn about the natural history and resources of this area of the water.	The City of El Monte is preparing to award the contract for construction of "Mariposa Park" grant agreement was extended to December 2010.	\$433,500.00
RMC3222	Laguna Lake Park Master Plan	Fullerton, City of	Funded	The Laguna Lake project in the City of Fullerton is a restoration of a park designed and utilized since the 1950's.	Grant Agreement amendment 8 extends time of performance to 12/30/10. Planting June 2010, establishment through Dec. 2010	\$620,000.00
RMC08106	LCWA Hellman Acquisition Related Expenditures	Los Cerritos Wetlands Authority	Funded	A grant to the LCWA for Hellman Acquisition related expenditures such as closing costs for escrow, title report, surveys and appraisal since these costs are not covered by the WCB grant.	This project was authorized in December 2008 the appraisal and appraisal review have been completed. Project to be completed by Fall 2010	\$60,000.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC08101	Padua Avenue Park Development	Claremont, City of	Funded	This is a 22 acre park development project that will feature both active and low impact recreation spaces. Includes a habitat enhancement feasibility study for the northeastern section of the site.	Project continued without RMC portions during bond freeze, opening 4/24/10. City/RMC reviewing restart/budget and project components during May 2010, target complete fall, with feasibility study ongoing.	\$850,000.00
RMC3594	Phase I Implementation of the Puente Creek Nature Education Center	La Puente, City of	Funded	Phase I of the Puente Creek Nature Education Center is designed to make the park functional while additional funding is being sought to complete the proposed project.	Per BF, City has run into issues with adjoining school district regarding Joint Use Agreement. Check with City for confirmation.	\$1,175,000.00
RMC3616	Rancho Los Cerritos Arroyo Improvements	Long Beach, City of	Funded	The Rancho Los Cerritos Arroyo Restoration Project will expand the recreational use of the facility.	Final revisions have been submitted for approval to the City of Long Beach. Grant extension approved through May 2011. Construction scheduled to begin March 2010!	\$275,000.00
RMC3458	Rio Hondo - Roosevelt Avenue River Trail Entry	Montebello, City of	Funded	The City of Montebello's Roosevelt Avenue project will enhance and provide amenities for the trailhead on the Rio Hondo bike path.	The City has received its permits from DPW and the cooperative maintenance agreement with the County has been signed and approved. The project was completed in April 2010, signage, native plantings and a picnic area were added to the bike trail.	\$210,000.00
RMC3248	Rivers and Tributary Access Improvements	Watershed Conservation Authority	Funded	The WCA has identified trail access and signage improvements as a critical need for the river corridors in our territory.	WCA funded 7-sub-grants for trail improvements and signage along the SG and LA Rivers: completed projects are signage at Thienes Avenue, lower Los Angeles River, the San Gabriel River Trail at Irwindale and others. Grant reverted June 2008	\$500,000.00
RMC3240	RMC Trail & Recreational Opportunities Plan	Watershed Conservation Authority	Funded	The product of this grant is a framework for the Green Visions Plan. The deliverables included a plan inventory, online plan library and map, data scan and analytical framework and workshop.	RMC funded a portion of Phase III work was completed on June 2008. But Phase III work continued as part of WCA 032202 non-state funds received from LA County found, set to complete December 2009.	\$500,000.00
RMC08107	San Gabriel and Rio Hondo Watershed Program Implementation	Los Angeles and San Gabriel Rivers Watershed Council	Funded	The Watershed Council and SGV COG will hire a watershed coordinator to implement the Rio Hondo and Upper San Gabriel Rivers watershed plan by identifying projects that will serve to improve water supply, water quality and recreational access.	Amended MOU, grant agreement, scope, budget and schedule approved and certified. Department of Conservation has approved of amendments and efforts are currently on-going.	\$250,000.00
RMC3477	San Gabriel River Discovery Center	San Gabriel River Discovery Center Authority	Funded	Discovery Center is the design and construction of a regional San Gabriel River watershed interpretive center at the Whittier Narrows Regional Park.	Project conceptual planning complete, environmental process, fundraising, lease, sublease and operations agreement in progress. Final EIR approved by Authority Board on 1-20-2010. Grant amend 4 approved by RMC 03/22/10	\$3,000,000.00
RMC3567	San Gabriel River Trail Connector to Pio Pico State Historic Park	Whittier, City of	Funded	Provide for the development of construction drawings and final and complete construction of a new class two multipurpose trails.	Grant extended to Feb. 2011. City has approval from UPRR for permits for trail portion of project; other issues incl pedestrian underpass. Project re-started after bond freeze was lifted.	\$659,136.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
RMC3573	San Gabriel River Trail Enhancement Development Project	Seal Beach, City of	Funded	The San Gabriel River Trail project is the development phase from the previous planning grant the City of Seal Beach received from RMC.	Project restarted July 2009 following bond freeze. Public outreach meetings conducted, construction drawings 55% as of 12/09. Coastal submittal and CEQA clearance are in process. RMC approved Grant amendment 2	\$2,000,000.00
RMC3481	San Gabriel River Walk	Long Beach, City of	Funded	The San Gabriel River Walk consists of the development of a publicly accessible multi-use pedestrian and bicycle trail through a restored native landscape along the western bank of lower San Gabriel River between Spring and Atherton streets.	This grant was restarted and the City of Long Beach is currently re-bidding the project and is scheduled to start construction on August 2010.	\$622,600.00
RMC3595	Santa Fe Springs Park Improvements and Development of Nature Sanctuary	Santa Fe Springs, City of	Funded	This grant funds implementation of a portion of Phase I functional elements of the park, such as the walking trails and landscaping.	RMC Staff working with City and MIG to finalize preliminary construction plans including revision of plants, trail entrance, and stream design. Waiting for response from City regarding comments.	\$600,000.00
RMC08102	Soledad Canyon CAPP Acquisitions	Mountains Recreation and Conservation Authority	Funded	The project is matching funds to acquire four parcels located within the Angeles Linkage CAPP	The RMC Board approved award of Prop 84 funding to MRCA for a CAPP acquisition in October 08. The funding for this project is now available and the grantee is moving forward with acquisition.	\$750,000.00
RMC3237	South Gate Riparian Habitat Restoration	North East Trees	Funded	Feasibility Study for potential acquisition and development of a small nature park.	Timeline extended to August 2010 to allow NE Trees to continue working on hydrology study, soils analysis and other design concepts for completion of grant.	\$500,000.00
RMC08108	Thompson Creek Feasibility Study and Planning	League of Women Voters	Funded	Phase 1, feasibility and planning, to increase ground water recharge and preserve water spreading grounds as open space wetland/riparian area and 120 acre public park for recreational and educational use.	Project restarted, grant amendment for end date December 2010 will be necessary. Stakeholder meeting held 4/24/10.	\$200,000.00
RMC3635	Urban, Mountains, and River Parkway, Capital Projects	Mountains and Recreation Conservation Authority	Funded	The project management services provided through this grant to the MRCA will directly lead to the acquisition, restoration and development of open space and recreational projects.	This agreement has been extended to June 30, 2010. This grant was approved for transfer to the WCA in February 2010.	\$926,400.00
RMC3598	Vincent Lugo Park Implementation Phase I	San Gabriel, City of	Funded	The grant will provide matching funds to the City for implementation of Phase 1 of the Vincent Lugo Park Masterplan.	March/April Bond sale funds provided to project to restart completion of Construction Drawing package which is underway. City to begin review of in progress package with LACFCD. Project slated to begin construction in early Summer 2010.	\$525,024.00

Exhibit A

Project ID	Project Name	Applicant	FundStatus	Project Description	Project Status	Funding
	Walnut Creek Habitat & Open Space Acquisition Project	Watershed Conservation Authority	Funded	The project is the Watershed Conservation Authority's acquisition of a portion of the 60.76 acres within the riparian area of Walnut Creek and west of the 57 Fwy, in unincorporated Los Angeles County, 5th District, surrounded by the City of San Dimas.	WCA completed the acquisition of the property. The City and the WCA are working on an analysis of the utilities on the property and the potential trail connections with the Antonovich Trail.	\$8,455,000.00
RMC3642	Walnut Creek San Dimas Habitat and Open Space	City of San Dimas	Funded	The City of San Dimas is conducting the pre-acquisition tasks related to the acquisition of the Walnut Creek Habitat and Open Space Project by the Watershed Conservation Authority.	The City of San Dimas completed the acquisition of Walnut Creek Habitat and Open Space project. The City is moving forward with analysis of the utilities and potential trail access points.	\$80,000.00

DATE: May 24, 2010
TO: RMC Governing Board
FROM: Belinda V. Faustinos, Executive Officer
SUBJECT: Item 11: Project and Liaison Activities

Bureau Land of Management Land Management Plan: The Bureau of Land Management is currently revising the South Coast Resource Management Plan. Additionally, the RMC Board authorized a memorandum of understanding with BLM for RMC participation in the Plan revision. An administrative draft of the South Coast Resource Management Plan was circulated in May 2009 and comments were received from different agencies and it has been sent to the State Office and is pending the Washington Office review. The public review process has been delayed due to other priorities in the BLM office.

Los Angeles & San Gabriel Rivers Watershed Council (Watershed Council): The Watershed Council continues to provide a wide range of watershed improvement services including implementation of a major water augmentation and water quality demonstration project in the City of Los Angeles, they now have 12 employees funded through a variety of sources working in native landscaping, Compton Creek watershed, water quality testing, watershed coordination, DAC Outreach, Quarterly Symposia etc. in the watershed. A planning team recently worked on evaluating key messages for the entity through a service grant from the Taproot Foundation.

Integrated Regional Water Management (IRWM) Plan: Draft grant guidelines for Proposition 84 funding under this program were recently released and comments were submitted on April 23, 2010. The RMC and WCA continue to be very involved in the efforts of this region related to Disadvantaged Communities (DAC). Over the next two months the GLAC Leadership Committee and Sub Regional Steering Committees will prioritize project submissions for the next implementation grant round expected to be released in mid to late summer.

National Park Service (NPS) San Gabriel River Watershed Special Resource Study (San Gabriel SRS): NPS Staff met with the stakeholder agencies with the initial elements of the draft report earlier this year and received additional comments. The next steps for the NPS staff on this special resource study are as follows: 1. To complete a draft report. The draft report is expected to be completed for review in fall of 2010; 2. After stakeholder review of the report, a final report will be completed for presentation to Congress in fall 2011. More information is available at <http://www.nps.gov/pwro/sangabriel>.

Upper Santa Clara River: The RMC Board approved funding for acquisition of several parcels located within the Soledad Canyon CAPP Acquisition project and was recently authorized to restart the RMC grant and acquire the property. The acquisition can take place within 3-5 months pending appraisal report is approved by DGS. Soledad Canyon CAPP Acquisition project has formed the Santa Clarita Valley Conservation Alliance (SCVCA), which meets quarterly to discuss acquisitions within the CAPP. Currently the SCVCA is working on the several acquisitions, but are pending due to the State Budget.

Conservation efforts in the upper Santa Clara River Watershed continue. A plan for implementation of the Conceptual Area Protection Plan has been finalized. Discussions are ongoing between biodiversity working group partners, the City of Santa Clarita and the consultants working on the

project regarding acquisition opportunities. The One Valley One Vision Plan (OVOV), a joint effort between the County of Los Angeles, the City of Santa Clarita and Valley residents and businesses to create a single vision and guidelines for the future growth of the Valley and the preservation of natural resources in the upper Santa Clara River Watershed will seek to create a green belt along the upper Santa Clara River to the east of the city.

City residents recently approved an assessment district aimed at providing funds for preservation of a green belt as outlined in OVOV. The City hopes to leverage the assessment district funds to maximize the funds available for acquisitions. The City of Santa Clarita is currently working to secure enactment of H.R. 5887, the Soledad Canyon Mine Act that provides for a resolution that would transfer mining rights, currently held by CEMEX, a mining company, to a location close to Victorville, California. H.R 5887 creates a mechanism for the Secretary of the Interior to cancel the two contracts for sand and gravel mining that CEMEX presently has with the Bureau of Land Management.

The South Coast Wildlands Project (SCWP) received a grant from the Resources Legacy Foundation to provide start-up costs for a non-profit land trust in the upper watershed that will engage with the local communities of Agua Dulce and Acton and, in coordination with the biodiversity working group, will focus on and continue conservation efforts and partnerships in the upper Santa Clara River watershed. SCWP recently published a report highlighting the upper Santa Clara River watershed area as a significant wildlife linkage in the network of linkages for the South Coast Ecoregion. The report, South Coast Missing Linkages: A Wildland Network for the South Coast Ecoregion is available on line at <http://www.scwildlands.org>.

The Upper Santa Clara River IRWMP: Meets quarterly and seeks a balanced approach to managing the water resources that are reflective of the region's interests. The overall general will of the public, elected representatives, and government, is to manage the watershed in a responsible manner that balances growth, economics, and natural resources. The Upper SCR IRWMP stakeholder group is one venue where all sides on these issues can work together to define common goals and objectives in the watershed and prioritize implementation programs to reach those goals/objectives and within those parameters, all input from parties with diverse views regarding growth are welcomed. The Upper SCR IRWMP submitted their Regional Acceptance Process (RAP) and was approved by the Department of Water Resources. Currently Upper SCR IRWMP is developing a program to prioritize funding and developing final guidelines for Prop 84 grants. The grant guidelines were released on March 8 and are currently being reviewed and incorporated into the MOA.

Compton Creek Watershed Activities: RMC Staff continue to participate in the Compton Creek Task Force and coordinate efforts with the County of Los Angeles Office of Supervisor Mark Ridley-Thomas (2nd District) on the Master Compton Creek Ecosystem Restoration and Implementation Plan.

Habitat and Science Panel (HSAP): HSAP met in November and discussed the impacts of the Station Fire on RMC projects. The next meeting the HSAP members will focus on the HSAP 2009 Goals and will primarily focus on Monitoring and Maintenance Guidance Templates for RMC grantees and secondly on the Evaluation of the RMC PECs utilized in the 2007-2008 Grant Cycle.

San Gabriel Valley Council of Governments Energy, Environment and Natural Resources Committee (EENR Committee): The EENR Committee meets on a monthly basis and staff participates as a non-voting member. The voting members are Mary Ann Lutz, Chair (Monrovia), Denis Bertone, Vice-Chair (San Dimas) and Sam Pedroza, Member (Claremont). There are five

working groups for the EENR Committee: Air, Energy, Open Space, Solid Waste and Water. An agency representative also participates in the monthly Water working group meetings.

Proposition 40 and 50 Program Audit: On January 8, 2009 the Department of Finance, Office of State Audits and Evaluations initiated a program audit of RMCs Proposition 40 and 50 funds. The auditing process is ongoing and a final report is expected within the next 30-60 days. These audits are required by the Bond Acts and are conducted for all agencies in receipt of bond funds. Staff is has already implemented many actions to address recommendations made by the auditors during the exit interview.

Executive Officer Activities: As previously reported to the Board the Executive Officer (EO) is a member of the State Audubon Board and takes time off on a quarterly basis to attend meetings throughout the state. In 2008 and 2009 the EO also participated as a member of the Second Century Commission established by the National Parks and Conservation Association with the participation of the National Parks Service on vacation time. As a result of that experience the EO was recently appointed as a member of the National Parks Service Advisory Board and Chair of the Nation Natural Landmarks Committee, see attached appointment letter. Since this appointment will require out of state travel that is fully paid by the National Parks Service your EO will take state time to attend these meetings at least twice annually.

WATERSHED CONSERVATION AUTHORITY PROJECTS

Green Visions: Phase I and Phase II are complete. Phase III funded through RMC funds was stopped on December 2008 due to the state bond freeze and therefore the RMC and WCA Board approved budget augmentation on December 2008 was not authorized and is awaiting for an Amended Grant Agreement. Project staff resumed work on May 2009 due to non-state matching funds from LA County DPW and completed work on December 2009. Staff is in the process of conducting a final project close out review. The project deliverables include: Habitat Tool Development, Development Watershed Modeling, Testing Habitat Tool Development, Revision of Data Layers, Testing Watershed Modeling and Web Tool Enhancements.

Duck Farm Project: Phase 1A project development activity has resumed with limited bond funds approved for this purpose. Schematic Design package has been developed and has been conceptually approved by Southern California Edison for uses within their easement. The WCA/AECOM Project Team has worked closely with SCE personnel to secure design intent approval over the month of April 2010. And will continue to hold regular reviews to streamline/expedite the consent approval process as the project moves through the construction documents phase. The project strategy to complete Phase 1A construction documents (CD) package in two steps to enable construction activities to begin in the Fall 2010 remains on track.

Azusa River Wilderness Park Project: WCA staff is continuing to work on implementing project priorities. A boundary survey of the Canyon Inn Property has been completed, with additional surveying ongoing for the Phase I of development; The WCA Board approved the final Azusa River Wilderness Park master plan. Staff has evaluated the proposals to prepare construction documents for Phase I of the plan development and will be awarding a contract in early June.

Walnut Creek Habitat & Open Space: Walnut Creek Open Space was acquired in October 2008 and the process of initiating planning for the site has been restarted. The City of San Dimas is currently analyzing the utilities connections and easements along with the potential trail connections to the Antonovich Trail.

Both the Los Angeles County Camp Crews and the California Conservation Crews (from both Pomona and Los Angeles) have been on the property in the last month downing some dead trees and doing weed abatement on the property.

Emerald Necklace: The Emerald Necklace is a vision for a 17 mile loop of parks and greenways connecting 10 cities and nearly 500,000 residents along the Río Hondo and San Gabriel Rivers. Since its inception, a number of stakeholders have developed numerous projects and activities that help accomplish this vision. In order to better coordinate and facilitate both projects and activities along the Emerald Necklace, staff participates in monthly coordinating meetings with Supervisor District 1 staff and other stakeholders. A purpose of these meetings is to discuss the current status of on-going projects and coordinate the prioritization of projects along the Emerald Necklace for recreational and habitat enhancement purposes. A recent accomplishment was adoption of a Memorandum of Understanding between Amigos de Los Rios, County Parks and Public Works regarding a process to effectively handle project implementation permits.

Whittier Narrows Plan Update: The Whittier Narrows Plan Update is in its first draft with the partners reviewing and commenting. The draft report will be released to the stakeholders group in late May with public release in late June. The CEQA compliance documentation is ongoing with the expected release of the Draft EIR in late June.

SAN GABRIEL RIVER DISCOVERY CENTER AUTHORITY

On January 20, 2010 the Authority certified the Final Environmental Impact Report for the Discovery Center; also approved at this meeting was the first alternative of the project a 14,000 square foot (sf) building. The NEPA findings were approved at the April 2010 board meeting. A lawsuit was filed by the Friends of the Whittier Narrows Natural Area and the Authority's in house legal counsel and CEQA legal counsel are providing support to the Authority on this matter. Schematic design update is currently underway for the 14,000 sf building and staff has increased fundraising efforts.

LOS CERRITOS WETLANDS AUTHORITY (LCWA):

Activities regarding acquisition of the Hellman 100 acres site in Seal Beach have re-started. The Wildlife Conservation Board is considering a grant to the LCWA for this acquisition at the May 2010 meeting. LCWA completed the updated appraisal report for the Hellman Properties and received approval of the appraisal report from the Department of General Services on February 2009. The Purchase and Sale Agreement and Pollution Legal Liability are being finalized and the documents to purchase the property are ready and acquisition of the property is tentatively scheduled for all 2010.

The LCWA applied for the 2009/2010 California Coastal Commission Whale Tail Grant to continue the Los Cerritos Wetlands Stewardship Program and received an \$18,000 award. This grant will support the program from June 2010-June 2011.

LCWA is currently working with its partners, El Dorado Audubon, Aquarium of the Pacific, Save Our Beach and Los Cerritos Wetlands Stewards to implement the Stewardship Program beyond the SCWRP grant. Additionally the LCWA is currently working with US Fish and Wildlife Services and Eric Zahn to acquire funding for developing a program to restore Zelder Marsh.



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RIVERS & MOUNTAINS
CONSERVANCY

Ms. Belinda Faustinos
Executive Officer, San Gabriel and Lower Los Angeles
Rivers and Mountains Conservancy
100 N. Old San Gabriel Canyon Road
Azusa, California 91702

Dear Ms. Faustinos:

It gives me great pleasure to appoint you to the National Park System Advisory Board for a 4-year term, effective the date of this letter.

The purpose of the Board is to advise the Director of the National Park Service and the Secretary of the Interior on matters relating to the National Park Service, the National Park System, and programs administered by the National Park Service. Among other things, the Board provides recommendations on the designation of national historic landmarks and national natural landmarks, and on the historic significance of proposed national historic trails. A copy of the Board's charter is enclosed for your information and reference.

Under applicable ethics laws, your appointment carries with it the status of "special Government employee." This means that when you act in your capacity as a Board Member, you are subject to many of the same standards of conduct that apply to Federal employees in general, including the avoidance of conflict of interest. As a special Government employee, you also are required to file a confidential financial disclosure form as a new entrant and on an annual basis. Please review the enclosed information regarding special Government employees and return the required forms within 30 days.

Members of the Board serve without compensation. However, you will be provided travel expenses and per diem allowance when away from your home or regular place of business in the performance of pre-authorized services for the Board. Ms. Shirley Sears Smith of the National Park Service will contact you soon regarding Board activities. In the meantime, should you have questions or need more information, Ms. Smith can be reached at (202) 354-3955.

I appreciate and thank you for your willingness to commit your time and energy to the Board's work, which is very important to both the Department of the Interior and the National Park Service. We look forward to having the benefit of your advice as we fulfill our obligation to protect and preserve America's great treasures.

Sincerely,

Ken Salazar

Enclosures

DATE: May 24, 2010

TO: RMC Governing Board

FROM: Belinda V. Faustinos, Executive Officer

SUBJECT: Item 13: Consideration of a resolution authorizing a grant to the City of South El Monte for the Mary Van Dyke Park Nature Trail Enhancement project (RMC09104).

PROGRAM AREA: Urban Lands

PROJECT TYPE: Acquisition and Planning

JURISDICTION: City of South El Monte

PROJECT MANAGER: Marybeth Vergara

Project:	Mary Van Dyke Park Nature Trail Enhancement Project		
Applicant:	City of South El Monte		
Program area:	Urban Lands		
Amount requested:	\$562,034		
Amount recommended for funding:	\$562,034		
PROJECT EVALUATION CRITERIA SUMMARY			
Factor	Project Score	Total Possible Points	
1. Access Value	9	15	
2. Cultural or Historic Resource Value	0	3	
3. Educational / Interpretive Value	4	5	
4. Habitat Value	0	21	
5. Matching Funds	10	10	
6. Public Health Value	8	6	
7. Recreational Resource Value	13	13	
8. Restoration Resource Value	0	3	
9. Scenic Resource Value	1	2	
10. Stakeholders / Partners Resource Value	1	4	
11. Stewardship and Management Plan Value	2	5	
12. Sustainability Value	3	6	
13. Trails / Multi-use Trails	3	5	
14. Urban Land Value	10	14	
15. Water Resource and Quality Value	8	25	
TOTAL POINTS	72	137	

RECOMMENDATION: That the RMC authorize a grant in the amount not to exceed \$562,034 to the City of South El Monte for the Mary Van Dyke Park Nature Trail Enhancement project (RMC09104).

PROJECT DESCRIPTION: The City of South El Monte will add a nature trail to Mary Van Dyke Park. The project will include a new restroom, smart irrigation, native landscaping, interpretive signage, benches & picnic tables.

BACKGROUND: The City of South El Monte applied for a grant for the Mary Van Dyke Park Nature Trail Enhancement project as a Tier 1 project in November of 2007, this project falls into the Urban Program Area. In the Urban Program Area there were a total of twenty-four (24) projects considered in the Tier 2 process, comprising twenty-nine percent (29%) of the total Step 2 applications. Six (6) applications were not scored for a variety of reasons; five (5) were incomplete/ineligible and one (1) did not provide a Step 2 application. The overall score cut-off for either a full or partial funding recommendation for this program was 61 points. This project received a total score of 72 points.

In the first round of evaluations staff determined that this project was not a Tier 1 project because it is an existing park and it was placed with the Tier 2 projects. In the Tier 2 team evaluations the Mary Van Dyke Park Nature Trail Enhancement project scored 72 points, the third highest scoring project in the program area. The RMC approved the staff recommendation to fund the Mary Van Dyke Park Nature Trail Enhancement project in September of 2008, in the amount of \$562,034.

Mary Van Dyke Park is one of two urban community parks in South El Monte. See attached map. The state budget freeze severely impacted this project, and the City opted to complete the project in two phases using previously approved state and city funds. Phase 1 included renovating the active portions of the park including a new recreation center, playground, tree house and lighted basketball courts. Phase 2 will include the passive elements including a nature trail around the perimeter of the park of decomposed granite, native landscaping, interpretive and way finding signage to foster watershed awareness and health education. (See Exhibit A – Tasklist and Timeline and Exhibit C- Phase II Design). This park is located near key community centers which include a senior center, a middle school, and elementary school, a pre-school directly across the street and the neighborhood of homes.

The City used other funding sources including \$152,437 from Proposition A to complete the Community Building and playground area, and through the requested RMC Prop 84 funds \$562,034, the project will be completed. The RMC funds will pay for part of the infrastructure of the park like demolition, irrigation, fencing and entry gates. Most of the RMC funding is for the trail, benches & picnic tables, native plantings and interpretive signage. See Exhibit B- Budget and Exhibit D- Project Development Plan.

FISCAL INFORMATION: The City's original estimated cost of the Mary Van Dyke Park project was \$1,747,535. This portion of the project will be completed using the \$562,034 from the RMC and \$152,437.73 from Proposition A, for a total of \$714,471.73. See Exhibit B-Budget. This project is already underway with 90% Construction Documents received by staff for review, pursuant to approved RMC grant funding, the final funding to be approved, the City will go out to bid on the construction documents and move to implementation. The project is scheduled to be completed by April 2011 per Schedule. Exhibit A- Tasklist and Timeline.

Funding for this project will be allocated from the following Proposition 84 allocations.

75050. The sum of nine hundred twenty eight million dollars (\$928,000,000) shall be available for the protection and restoration of rivers, lakes and streams, their watersheds and associated

land, water, and other natural resources in accordance with the following schedule:... (g) The sum of seventy two million dollars (\$72,000,000) shall be available for projects within the watersheds of the Los Angeles and San Gabriel Rivers according to the following schedule:

(1) \$36,000,000 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy pursuant to Division 22.8 (commencing with Section 32600).....

75060. The sum of five hundred forty million dollars (\$540,000,000) shall be available for the protection of beaches, bays and coastal waters and watersheds, including projects to prevent contamination and degradation of coastal waters and watersheds, projects to protect and restore the natural habitat values of coastal waters and lands, and projects and expenditures to promote access to and enjoyment of the coastal resources of the state, in accordance with the following schedule:.... (3) To the Rivers and Mountains Conservancy.....\$15,000,000.

LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES: Section 32602: There is in the Resources Agency, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, which is created as a state agency for the following purposes:

- (a) To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory.
- (b) To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property.
- (c) To acquire open-space lands within the territory of the conservancy.

Section 32604: The conservancy shall do all of the following:

- (a) Establish policies and priorities for the conservancy regarding the San Gabriel River and the Lower Los Angeles River, and their watersheds, and conduct any necessary planning activities, in accordance with the purposes set forth in Section 32602.
- (c) Approve conservancy funded projects that advance the policies and priorities set forth in Section 32602.

Section 32614.5:

- (a) The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division.
- (b) Grants to nonprofit organizations for the acquisition of real property or interests in real property shall be subject to all of the following conditions:
 - (1) The purchase price of any interest in land acquired by the nonprofit organization may not exceed fair market value as established by an appraisal approved by the conservancy.
 - (2) The conservancy approves the terms under which the interest in land is acquired.
 - (3) The interest in land acquired pursuant to a grant from the conservancy may not be used as security for any debt incurred by the nonprofit organization unless the conservancy approves the transaction.
 - (4) The transfer of land acquired pursuant to a grant shall be subject to the approval of the conservancy and the execution of an agreement between the conservancy and the transferee sufficient to protect the interests of the state.
 - (5) The state shall have a right of entry and power of termination in and over all interests in real property acquired with state funds, which may be exercised if any essential term or condition of the grant is violated.

- (6) If the existence of the nonprofit organization is terminated for any reason, title to all interest in real property acquired with state funds shall immediately vest in the state, except that, prior to that termination, another public agency or nonprofit organization may receive title to all or a portion of that interest in real property, by recording its acceptance of title, together with the conservancy's approval, in writing.
- (c) Any deed or other instrument of conveyance whereby real property is acquired by a nonprofit organization pursuant to this section shall be recorded and shall set forth the executory interest or right of entry on the part of the state.

RMC Resolution 2008-82 authorized staff to work with each applicant recommended for Tier 2 funding to develop a specific scope of work, budget, monitoring plan and project development plan for each project over the next several months and submit the grant for approval by the Board.

DATE: May 24, 2010

TO: RMC Governing Board

FROM: Belinda V. Faustinos, Executive Officer

SUBJECT: Item 14: Consideration of a resolution authorizing a grant to the Harbor Watts Economic Development Corporation for the Watts Green Streets Development Project (RMC 09106).

PROGRAM AREA: Urban Lands

PROJECT TYPE: Planning

JURISDICTION: City of Los Angeles

PROJECT MANAGER: Marybeth Vergara

Project:	Watts Green Streets Development Project		
Applicant:	Harbor Watts Economic Development Corporation		
Program area:	Urban Lands		
Amount requested:	\$1,225,000		
Amount recommended for funding:	\$445,000		
PROJECT EVALUATION CRITERIA SUMMARY			
Factor	Project Score	Total Possible Points	
1. Access Value	13	15	
2. Cultural or Historic Resource Value	2	3	
3. Educational / Interpretive Value	5	5	
4. Habitat Value	0	21	
5. Matching Funds	0	10	
6. Public Health Value	8	6	
7. Recreational Resource Value	11	13	
8. Restoration Resource Value	0	3	
9. Scenic Resource Value	1	2	
10. Stakeholders / Partners Resource Value	3	4	
11. Stewardship and Management Plan Value	0	5	
12. Sustainability Value	3	6	
13. Trails / Multi-use Trails	5	5	
14. Urban Land Value	21	14	
15. Water Resource and Quality Value	2	25	
TOTAL POINTS	74	137	

RECOMMENDATION: That the RMC authorize a grant in the amount not to exceed \$445,000 to the Los Angeles Harbor Watts Economic Development Corporation for the (RMC09106).

PROJECT DESCRIPTION: The Harbor Watts EDC will conduct planning, design and community outreach for enhancements within the Compton Creek Watershed from the Blue Line Firestone station south to the Wilmington station, the cultural crescent / Watts towers state park and 103rd street from the Metro Blue Line Station west to Central Avenue. This first phase consists of conceptual design with community engagement through completion of CEQA requirements and construction documents. Phase I improvements include stormwater measures, access and enhancements at public park and public right of ways.

BACKGROUND: The Harbor Watts EDC applied for a grant in November of 2007, and the project was approved as a Tier 2 phased project with a score of 74 points. The RMC conceptually approved the project in November of 2008, in the amount of \$445,000. This project was impacted by the state budget freeze in December 2008. The project is now ready to begin this first phase of planning and is considered a priority project due to its status as an urban lands project located in an area that has not received funding from the RMC.

This first phase will focus on improvements to existing public lands with limited operation and maintenance needs and is expected to begin July 1, 2010. This phase will also include an evaluation and recommendation of long term operation and maintenance options such as contracting with an existing non-governmental organization in Watts such as the Conservation Corps, or the creation of a new entity to be responsible for long term operations and maintenance. Community engagement will also be an important contributor to this assessment. The project area analysis and development of the initial and final reports will rely on extensive work already completed through several Watts-area planning initiatives: Watts Renaissance in 2005-2006; the Central Avenue Improvement Study conducted by the City of Los Angeles Community Redevelopment Agency in 2007-2009; the Watts Watershed analysis completed with the Watershed Council in 2009 and the ongoing community development/ urban greening work underway with key community stakeholders. Future Watts improvements will likely include land acquisition, site remediation and creation of new parks and public spaces. Please see Exhibit A-Tasklist & Timeline. See attached map for a description of the project area.

The grantee is anticipating beginning the CEQA and City of Los Angeles permitting process while the planning phase is still underway. Project review with City departments will be done during the first six months of the project, July 2010-January 2011. Formal CEQA and permitting process would start in January 2011 under this approach. The final plan and recommendations will include a comprehensive list of project elements with evaluation of feasibility, priority and potential funding. The project anticipates preparing construction documents for one or more, of priority projects, while securing CEQA clearance and permitting for a comprehensive project list.

This grant will provide the initial funding necessary for this planning project with future phases that include construction and implementation. The Harbor Watts EDC anticipates seeking additional funding to help implement components of the Phase 2 elements. Additional details for this planning project can be found in the attached Exhibit C-Monitoring Plan and Exhibit D-Project Development Plan.

FISCAL INFORMATION: The total estimated cost of implementation of the Watts Towers Green Streets is \$1.75 million. Upon evaluation of the application, staff recommended partial funding of the requested funds in the amount of \$445,000; See Exhibit B-Budget. The final plan and recommendations is scheduled to be completed June 30, 2011.

Funding for this project will be allocated from the following Proposition 84 allocations.

75050. The sum of nine hundred twenty eight million dollars (\$928,000,000) shall be available for the protection and restoration of rivers, lakes and streams, their watersheds and associated land, water, and other natural resources in accordance with the following schedule:... (g) The sum of seventy two million dollars (\$72,000,000) shall be available for projects within the watersheds of the Los Angeles and San Gabriel Rivers according to the following schedule:

(1) \$36,000,000 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy pursuant to Division 22.8 (commencing with Section 32600).....

75060. The sum of five hundred forty million dollars (\$540,000,000) shall be available for the protection of beaches, bays and coastal waters and watersheds, including projects to prevent contamination and degradation of coastal waters and watersheds, projects to protect and restore the natural habitat values of coastal waters and lands, and projects and expenditures to promote access to and enjoyment of the coastal resources of the state, in accordance with the following schedule:.... (3) To the Rivers and Mountains Conservancy.....\$15,000,000.

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- (b) To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property.
- (c) To acquire open-space lands within the territory of the conservancy.

Section 32604: The conservancy shall do all of the following:

- (a) Establish policies and priorities for the conservancy regarding the San Gabriel River and the Lower Los Angeles River, and their watersheds, and conduct any necessary planning activities, in accordance with the purposes set forth in Section 32602.
- (c) Approve conservancy funded projects that advance the policies and priorities set forth in Section 32602.

Section 32614.5:

- (a) The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division.
- (b) Grants to nonprofit organizations for the acquisition of real property or interests in real property shall be subject to all of the following conditions:
 - (1) The purchase price of any interest in land acquired by the nonprofit organization may not exceed fair market value as established by an appraisal approved by the conservancy.
 - (2) The conservancy approves the terms under which the interest in land is acquired.
 - (3) The interest in land acquired pursuant to a grant from the conservancy may not be used as security for any debt incurred by the nonprofit organization unless the conservancy approves the transaction.
 - (4) The transfer of land acquired pursuant to a grant shall be subject to the approval of the conservancy and the execution of an agreement between the conservancy and the transferee sufficient to protect the interests of the state.

- (5) The state shall have a right of entry and power of termination in and over all interests in real property acquired with state funds, which may be exercised if any essential term or condition of the grant is violated.
- (6) If the existence of the nonprofit organization is terminated for any reason, title to all interest in real property acquired with state funds shall immediately vest in the state, except that, prior to that termination, another public agency or nonprofit organization may receive title to all or a portion of that interest in real property, by recording its acceptance of title, together with the conservancy's approval, in writing.
- (c) Any deed or other instrument of conveyance whereby real property is acquired by a nonprofit organization pursuant to this section shall be recorded and shall set forth the executory interest or right of entry on the part of the state.

RMC Resolution 2008-82 authorized staff to work with each applicant recommended for Tier 2 funding to develop a specific scope of work, budget, monitoring plan and project development plan for each project over the next several months and submit the grant for approval by the Board.